

2016 JAN 13 P 2:52

LYNN, MASS

MEMORANDUM

TO: EDIC/ Lynn Board Members / Mary Audley City Clerk

FROM: James M. Cowdell
Executive Director

DATE: January 13, 2016

RE: **EDIC/Lynn Board Meeting -**
Tuesday, January 19, 2016 - 6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on **Tuesday, January 19, 2016 - 6:00 p.m.** at Lynn City Hall, EDIC Conference Room 303.

AGENDA

- I. ROLL CALL**
- II. Minutes**
-October 20, 2015
- III. NEW BUSINESS**
 - A. Economic Development Update
PowerPoint presentation, Jim Cowdell
 - B. Lower Washington St.
Peggy Phelps will be present to give an update
 - C. LEAD Team
 - D. Ferry
- IV. UPDATES**
 - 33 Central Square
 - Micro Brewery
- V. LOAN PORTFLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**