

MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: March 16, 2016

RE: **EDIC/Lynn Board Meeting -**
Tuesday, March 22, 2016 - 6:00 p.m.

=====

Please be advised that there will be an EDIC Board meeting on **Tuesday, March 22, 2016 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 303.**

AGENDA

- I. ROLL CALL**

- II. Minutes**
February 16, 2016

- III. NEW BUSINESS**
 - A. 33 Central, (Eileen Jonah Realty/Marketing)
 - B. Audit, (Demakis & Demakis)
 - C. JB Blood Building
 - Major Renovations

- IV. UPDATES**
 - A. LEAD Team
 - Core meeting 4/8/2016
 - Developer's Book
 - B. Beacon Site
 - C. Market Basket
 - Factory of Future Building, Lease, Timeframe
 - D. Seaport Economic Council
 - E. Commuter Ferry

- V. LOAN PORTFOLIO**

- VI. NEWS ARTICLES**

- VII. ADJOURNMENT**

RECEIVED
CITY CLERK'S OFFICE
2016 MAR 17 A 9:54
LYNN, MASS