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LYNN, MASS

**MEMORANDUM**

**TO:** EDIC/ Lynn Board Members / Janet Rowe, City Clerk

**FROM:** James M. Cowdell  
Executive Director

**DATE:** March 13, 2017

**RE:** EDIC/Lynn Board Meeting -  
Tuesday, March 21, 2017 - 5:30 p.m.

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Please be advised that there will be an EDIC Board meeting on Tuesday,  
March 21, 2017 - 5:30 p.m. at Lynn City Hall, EDIC Conference Room 303.

**AGENDA**

- I. ROLL CALL**
- II. MINUTES**  
January 17, 2017
- III. NEW BUSINESS**
  - A. City Planner / Mayor Kennedy
  - B. 810 Lynnway / McGrath Property
  - C. South Harbor / O'Donnell Property  
- Chap 91
  - E. EDIC Budget
- IV. UPDATES**
  - A. Beacon Site
    - o Seaport Council -\$1,000,000 - August 2017
  - B. J.B. Blood
    - o Renovations report
  - C. Lynn Gear Works
- V. LOAN PORTFOLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**