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**MEMORANDUM**

**TO:** EDIC/ Lynn Board Members / Janet Rowe, City Clerk  
**FROM:** James M. Cowdell  
Executive Director  
**DATE:** October 12, 2017  
**RE:** **EDIC/Lynn Board Meeting -**  
**Tuesday, October 17, 2017 -6:00 p.m.**

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Please be advised that there will be an EDIC Board meeting on **Tuesday, October 17, 2017 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 407.**  
**\*Please note EDIC has moved their offices to Room 405 - 4<sup>th</sup> Floor - Lynn City Hall**

**AGENDA**

- I. ROLL CALL**
- II. MINUTES**  
August 15, 2017
- III. NEW BUSINESS**
  - A. Frank O'Donnell/ J.B. Blood Building
  - B. Amazon - RFP (enclosed)
  - C. 870 Western Avenue / Brownfields RFP
  - D. Representative of JOI Childcare Center Employees
- IV. UPDATES**
  - A. Commuter Ferry
  - B. KIPP Academy - JB Blood Building
    - Tenant update
- V. LOAN PORTFOLIO**
- VI. ADJOURNMENT**