

MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: August 10, 2017

RE: EDIC/Lynn Board Meeting -
Tuesday, August 15, 2017 -6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on Tuesday,
August 15, 2017 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 407.

*Please note EDIC has moved their offices to Room 405 - 4th Floor - Lynn City Hall

AGENDA

I. ROLL CALL

II. MINUTES

- May 16, 2017
- May 23, 2017

III. NEW BUSINESS

- A. KIPP Academy - JB Blood Building
- *Tenant Notification*
 - *Chris Bibby*
- B. Harborlofts Loan Refinancing Request
- *Attorney Paul Keating legal review*
- C. Seaport Economic Council Meeting
- *Grant request \$1,000,000*
- D. 870 Western Avenue / Brownfields Grant
- E. Movie Night - Blossom St. 8/16/2017

IV. UPDATES

- A. Commuter Ferry
- B. Market Basket

V. LOAN PORTFOLIO

VI. ADJOURNMENT

RECEIVED
CITY CLERK'S OFFICE
2017 AUG 10 P 12:53
LYNN, MASS