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LYNN, MASS

MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: January 12, 2017

RE: **EDIC/Lynn Board Meeting -**
Tuesday, January 17, 2017 - 6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on **Tuesday,**
January 17, 2017 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 303.

AGENDA

I. ROLL CALL

II. MINUTES
October 18, 2016

III. NEW BUSINESS

- A. 870 Western Avenue
Phase I, Phase II - Costs/ Scope of work
EPA Brownfields Grant
- B. Executive Director - 2 Year contract extension
- C. JB Blood
Renovations/estimates (see attached)
- D. 23 Central Ave., HDIP Application, *(see attached)*
- E. 40 - 48 Central Square

IV. UPDATES

- A. Beacon Site
 - o Mass Works Grant
 - o HDIP Request

V. LOAN PORTFOLIO

VI. NEWS ARTICLES

VII. ADJOURNMENT