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LYNN, MASS

MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: April 12, 2018

RE: EDIC/Lynn Board Meeting -
Tuesday, April 17, 2018 - 6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on **Tuesday, April 17, 2018 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 407.**

AGENDA

- I. **ROLL CALL**
- II. **MINUTES**
-March 20, 2018
- III. **NEW BUSINESS**
 - A. Open Space
"Draft" Lynn Waterfront Design Guidelines Open Space
- *Public Hearing Lynn Museum- 4/30/2018*
- IV. **UPDATES**
 - A. Micro Loan Funds additional \$200,000
 - B. North Harbor Site - Update
 - C. KIPP Academy - New Purchase & Sales Agreement
 - D. RFP - Revision of the Waterfront Master Plan
RFP due 5/1/2018
 - E. Medical Marijuana Ordinance, *Council Ordinance, enclosed*
- V. **LOAN PORTFOLIO**
- VI. **ADJOURNMENT**