

MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: April 25, 2018

RE: EDIC/Lynn Board Meeting -
Tuesday, May 1, 2018 - 6:00 p.m. (rescheduled from 4/17/2018_)

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Please be advised that there will be an EDIC Board meeting on **Tuesday,**
May 1, 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,(attached)
 - 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**

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2018 APR 25 PM 12:22