



Economic Development Industrial Corp. of Lynn

Judith Flanagan Kennedy
Mayor

James M. Cowdell
Executive Director

Charles J. Gaeta
Chairman

EDIC/Lynn
Economic
Development
& Industrial
Corporation of Lynn

LMFC
Lynn Municipal Finance
Corporation

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MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: December 8, 2011

RE: **EDIC/Lynn Board Meeting -**
Tuesday, December 13, 2011 - 6:00 p.m.
Lynn City Hall - Room 303/ EDIC Conference Room

Please be advised that there will be a meeting of the Economic Development Industrial Corporation Board on Tuesday, December 13, 2011 - 6:00 p.m. The meeting will be taking place in Lynn City Hall - Room 303.

AGENDA

- I. ROLL CALL
- II. MINUTES
 - September 27, 2011
 - October 18, 2011
 -
- III. OLD BUSINESS
 - A. Algeni Update
 - B. 33 Central Square
 - C. Blossom Street
 - D. NDA Proposal
- IV. FINANCIAL REVIEW
 - A. JB Blood
 - B. Loan Portfolios

V. ADJOURNMENT