



Economic Development Industrial Corp. of Lynn

Lynn City Hall
3 City Hall Square, Room 307
Lynn, MA 01901

T 781-581-9399
F 781-581-9731

www.ediclynn.org

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

MEMORANDUM

TO: EDIC/ Lynn Board Members

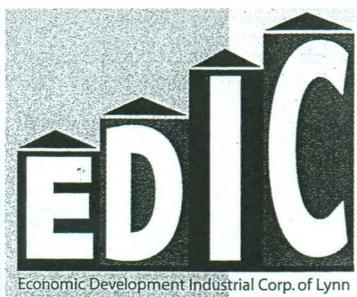
FROM: James M. Cowdell
Executive Director

DATE: January 12, 2011

RE: **EDIC/Lynn Board Meeting –**
Tuesday, January 18, 2011 – 6:00 p.m.
191 Oxford Street, Lynn, MA

AGENDA

- I. ROLL CALL**
- II. MINUTES**
 - November 16, 2010
 - December 7, 2010
- III. NEW BUSINESS**
 - A.** Lynn Area Chamber of Commerce
 - B.** GE Barge
- IV. OLD BUSINESS**
 - A.** John Washek
Agreement to establish an Arts & Cultural District
Identify inventory in downtown Lynn. (*Agreement enclosed*)
 - B.** Department of Children & Family Services
Lease extension
 - C.** Ferry Study
Update on status of the Feasibility Study
 - D.** 14 Central Avenue
RCG recently purchased the 14 Central Avenue building.
- V. ADJOURNMENT**



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LYNN, MASS

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January 11, 2011

Ms. Mary Audley
City Clerk
Lynn City Hall
Lynn, MA 01901

Dear Ms. Audley:

Please be advised that there will be a meeting of the Economic Development Industrial Corporation Board of Directors on **Tuesday, January 18, 2011** **@ 6:00 p.m.** The meeting will be held at 191 Oxford Street, Lynn, MA.

Thank you for notifying the general public.

Sincerely,

Charles J. Gaeta
Chairman
CG/mjs