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LYNN, MASS

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

August 10, 2011

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

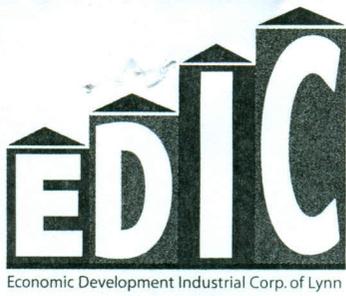
Dear Ms. Audley:

Please be advised that there will be a meeting of the Economic Development Industrial Corporation Board of Directors on **Tuesday, August 16, 2011** **@ 6:15 p.m.** The meeting will be held at Lynn City Hall – 3 City Hall Square, in the EDIC Conference Room.

Thank you for notifying the general public.

Sincerely,

Charles J. Gaeta
Chairman
CG/mjs



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MEMORANDUM

TO: EDIC/ Lynn Board Members

FROM: James M. Cowdell
Executive Director

DATE: August 10, 2011

RE: EDIC/Lynn Board Meeting -
Tuesday, August 16, 2011 - 6:15 p.m.
Lynn City Hall - Room 303/ EDIC Conference Room

AGENDA

I. ROLL CALL

II. MINUTES

June 21, 2011

III. NEW BUSINESS

A. Blossom Street

Phase II bid award

B. Ferry Ride "T"

The "T" would like to schedule a ferry ride from Lynn to Boston and back, similar to the one they did in Hingham.

More information to follow.

C. 33 Central Avenue

Building appraisal, *(attached)*
Structural Engineer's Report

D. Economic Development Summit

E. Arts & Cultural District

- Update

F. Sponsorship of Arts/Cultural Performance

G. Legal Counsel - Contract

H. Grant Communication - Contract

IV. OLD BUSINESS

A. Hawthorne Site
- Update

B. 14 Central Avenue
Seeking variance

V. ADJOURNMENT