



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

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LYNN, MASS

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

April 14, 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, April 19, 2011** **@ 6:00 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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2011 APR 14 A 9:44

Judith Flanagan Kennedy  
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**MEMORANDUM**

LYNN, MASS

**TO:** EDIC/ Lynn Board Members

**FROM:** James M. Cowdell  
Executive Director

**DATE:** April 12, 2011

**RE:** EDIC/Lynn Board Meeting -  
Tuesday, April 19, 2011 - 6:00 p.m.  
 Lynn City Hall - Room 307

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**AGENDA**

- I. ROLL CALL**
- II. MINUTES**  
*March 15, 2011*
- III. NEW BUSINESS**
  - A. EDIC Audit**  
Chuck Kelley, CPA for Demakis and Demakis
  - B. EDIC Budget**
- IV. OLD BUSINESS**
  - A. Hawthorne Site**  
- *Update*
  - B. Arts/Cultural District**  
- Report from the Sub-Committee
  - C. Carpi law suit**
  - D. Blossom Street**  
- *Update*
- V. FINANCIALS**
- VI. ADJOURNMENT**