



Economic Development Industrial Corp. of Lynn

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

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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

June 15, 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, June 21, 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

Judith Flanagan Kennedy  
Mayor

James M. Cowdell  
Executive Director

Charles J. Gaeta  
Chairman

EDIC/Lynn  
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## MEMORANDUM

**TO:** EDIC/ Lynn Board Members

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

**DATE:** June 15, 2011

**RE:** **EDIC/Lynn Board Meeting -**  
**Tuesday, June 21, 2011- 6:00 p.m.**  
**Lynn City Hall - Room 307**

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## AGENDA

### I. ROLL CALL

### II. MINUTES

*April 19, 2011*

### III. NEW BUSINESS

#### A. Kipp Academy

Moving into the JB Blood Building

#### B. RFP Blossom Street - Phase II

The bids are due 7/13/2011

Pre-Bid/Site Visit = 6/23/2011

#### C. Blossom Street

Some of the excess soil from Phase I of the project has been trucked to Salem, MA at their request and expense.

#### D. Arnolds Stationary Building

### IV. OLD BUSINESS

#### A. Hawthorne Site

- Update

#### B. Arts/Culture District Designation

- Update

#### C. Department of Children & Family Services, (DCF)

- DCF has moved out of the JB Blood Building.

### V. FINANCIALS

### VI. ADJOURNMENT