



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

RECEIVED
CITY CLERK'S OFFICE

2012 JAN 12 A 9:00

MEMORANDUM

LYNN, MASS

TO: EDIC/ Lynn Board Members

FROM: James M. Cowdell
Executive Director

DATE: January 10, 2012

RE: **EDIC/Lynn Board Meeting -**
Tuesday, January 17, 2012 - 6:00 p.m.
Lynn City Hall - Room 303/ EDIC Conference Room

Please be advised that there will be an EDIC Board meeting on Tuesday, 1/17/2012 - 6:00 p.m. The meeting will take place in Lynn City Hall - Room 303.

AGENDA

- I. ROLL CALL**
- II. MINUTES**
- December 13, 2011
- III. OLD BUSINESS**
 - A. Algeni Update
 - B. 33 Central Square
 - Roof
 - Architect
 - C. Blossom Street
-Update
 - D. Hawthorne/Athanas
- IV. NEW BUSINESS**
 - A. North Shore Latino Business Association
 - B. Small Business Loan Support/ Contract
 - C. Interagency meeting with State regulators

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

RECEIVED
CITY CLERK'S OFFICE

2012 JAN 12 A 9:00

LYNN, MASS

V. FINANCIAL REVIEW

- A. JB Blood
- B. Loan Portfolio

VI. ADJOURNMENT