



Economic Development Industrial Corp. of Lynn

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

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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

LYNN, MASS

TO: EDIC/ Lynn Board Members / Mary Audley- City Clerk

FROM: James M. Cowdell
Executive Director

DATE: March 20, 2012

RE: **EDIC/Lynn Board Meeting -**
Tuesday, March 27, 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, 3/27/2012 - 6:00 p.m. The meeting will take place in Lynn City Hall - Room 303.

AGENDA

- I. ROLL CALL**
- II. MINUTES**
 - January 17, 2012
- III. NEW BUSINESS**
 - A. EDIC Audit
 - Demakis & Demakis will be in attendance
 - B. ABACUS Architects
 - Presentation of the 33 Central Square project
 - C. Arts/Culture Designation
 - D. Loan Program Interest Rate
 - Update
- IV. OLD BUSINESS**
 - A. Blossom Street Update
 - B. Hawthorne Site - Update
- V. FINANCIAL REVIEW**
 - A. JB Blood
 - B. Loan Portfolio
- VI. ADJOURNMENT**