



Economic Development Industrial Corp. of Lynn

Lynn City Hall
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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

MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: June 14, 2012

RE: EDIC/Lynn Board Meeting –
Tuesday, June 19, 2012 – 6:00 p.m.
Lynn City Hall – Room 303/ EDIC Conference Room

****Revised**

Please be advised that there will be an EDIC Board meeting on Tuesday, 6/19/2012 – 6:00 p.m. The meeting will take place in Lynn City Hall – Room 303.

AGENDA

I. ROLL CALL

II. MINUTES

- May 15, 2012

III. NEW BUSINESS

A. Seaport Advisory Council Meeting – Blossom St.

-Thursday, June 21, 2012 – 10:00 a.m.

IV. OLD BUSINESS

A. Hawthorne -Update

B. Update JB Blood

V. FINANCIAL REVIEW

- Loan Portfolio

VI. ADJOURNMENT