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LYNN, MASS

MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: February 12, 2014

RE: **EDIC/Lynn Board Meeting -**
Tuesday, February 18, 2014 - 6:00 p.m.
Lynn City Hall - Room 303/ EDIC Conference Room

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Please be advised that there will be an EDIC Board meeting on **Tuesday, February 18, 2014 - 6:00 p.m.** The meeting will take place in Lynn City Hall - Room 303.

AGENDA

- I. ROLL CALL**
- II. Minutes**
- November 19, 2013
- III. NEW BUSINESS**
 - A. Commuter Ferry presentation by EDIC's Executive Director
- IV. OLD BUSINESS**
 - A. VHB Traffic Study, Presentation to Council 2/25/2014
 - B. North Shore Community College, *(correspondence enclosed)*
 - C. Arts & Cultural Coordinator
 - D. Kettle Cuisine
Anticipated opening June 2014
 - E. Small Business Loan Support/ CD
- V. FINANCIALS**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**