

MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: March 18, 2015

RE: **EDIC/Lynn Board Meeting -**
Tuesday, March 24, 2015 - 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, March 24, 2015 - 6:00 p.m.** The meeting will take place in Lynn City Hall - Room 303.

AGENDA

I. ROLL CALL

II. Minutes
- January 20, 2015

III. NEW BUSINESS

- A. EDIC Audit
Mr. Charles Kelley, CPA Demakis & Demakis will be present
- B. KIPP renovations - JB Blood
- C. Movie/ TV Interest in Lynn properties
- D. 113 - 119 Broad Street, Lynn, MA
Bid results
- E. RKG - Economic Development Study
- F. Potential Developments

IV. UPDATES

- Mass Development, ULI (*report enclosed*)
- Communicator (*enclosed*)
- South East Asian Workshop
- Upcoming Latino Business Workshop
- Commuter Ferry
- RF O'Sullivans
- Aprils Restaurant
- Moka Cafe

V. NEWS ARTICLES

VI. ADJOURNMENT

RECEIVED
CITY CLERK'S OFFICE
2015 MAR 19 A 9:42
LYNN, MASS