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MEMORANDUM

TO: EDIC/ Lynn Board Members / Janet Rowe, City Clerk
FROM: James M. Cowdell
Executive Director
DATE: February 20, 2019
RE: **EDIC/Lynn Board Meeting -**
Tuesday, February 26, 2019 - 6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on **Tuesday, February 26, 2019 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 405.**

AGENDA

- I. ROLL CALL**
- II. MINUTES**
 - January 15, 2019
- III. NEW BUSINESS**
 - A. RFP Bid Award - Revetment
 - B. Economic Development Update (powerpoint)
 - C. Marijuana – Linden St.
 - \$6 million, 25 jobs
 - D. City Summit
 - E. Brixmor
 - F. 145 Munroe St. – Opportunity Zone
 - G. Veterans Fishing Tournament
- IV. UPDATES**
 - A. Union Hospital
 - Presentation to the City Council on 2/26/2019
 - B. Stop & Shop/ Shaw's
 - C. Buffum St. Parking Lot – Twining
- V. LOAN PORTFOLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**