

**MEMORANDUM**

**TO: EDIC/LYNN BOARD OF DIRECTORS / JANET ROWE CITY CLERK**

**FROM:** James M. Cowdell  
Executive Director

RECEIVED  
CITY OF LYNN  
CLERKS OFFICE  
2022 FEB 03 P 03:00

**DATE:** February 3, 2022

**RE: EDIC/LYNN BOARD MEETING**  
**Tuesday, February 8, 2022 – 10:00 a.m.**

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Join Zoom Meeting

<https://us06web.zoom.us/j/86846545501?pwd=THRnS0RlakE1eHFDbzArS3M0UIBpUT09>

Meeting ID: 868 4654 5501

Passcode: 815974

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

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**AGENDA**

**I. ROLL CALL**

**II. MINUTES**

A. November 15, 2021

**III. PROJECT UPDATES**

A. 800 – 810 Lynnway

B. ARPA Funds - \$3 million

State Funds - \$300,000

C. Seaport Economic Council

- Lynn Meeting – February 22, 2022

D. New Development Process

E. Staff updates

F. Veterans Fishing Derby

- Tentative date: July 23, 2022 / Rain Date July 24, 2022

**IV. LOAN STATUS UPDATE**

**V. NEWS ARTICLES**

**VI. ADJOURNMENT**