

Lynn Municipal Finance Corporation



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MEMORANDUM

DATE: January 19, 2022 2022 JAN 19 P 1:05
TO: LMFC Board Members/Janet Rowe, City Clerk
FROM: James M. Cowdell
SUBJECT: *Meeting- Wednesday, January 26, 2022 - 1:30 p.m.*

Please be advised that there will be a meeting of the Lynn Municipal Finance Corporation on **Wednesday, January 26, 2022 at 1:30 p.m. via Zoom.** The link has been emailed to you and is also on the bottom of this agenda.

AGENDA

- I. **MINUTES**
Approval of minutes (November 9, 2021)
- II. **FINANCIALS**
Review of Monthly Financials
- III. **NEW BUSINESS**
 1. **LOAN REQUEST OF: Basilio Encarnacion**
Rincon Macorisano Restaurant
45 Lewis Street, Lynn, MA 01901
 2. **ANNUAL VOTE OF THE LMFC TO AUTHORIZE** James Cowdell to sign FY2021 contract between LMFC, Mayor's Office and Community Development for funding of the LMFC Loan fund.
- IV. **OLD BUSINESS**
None
- V. **ADJOURNMENT**

ZOOM MEETING INFORMATION:

<https://us06web.zoom.us/j/89431993803?pwd=YlA3ZEFiR0hLVXVNeDd1UUOxVlhOT09>

Meeting ID: 894 3199 3803
Passcode: 090156