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MEMORANDUM

TO: EDIC/ Lynn Board Members / Janet Rowe, City Clerk

FROM: James M. Cowdell
Executive Director

DATE: January 8, 2018

RE: EDIC/Lynn Board Meeting -
Tuesday, January 16, 2018 - 6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on **Tuesday, January 16, 2018 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 407.**

AGENDA

- I. ROLL CALL**
- II. MINUTES**
October 17, 2017
- III. NEW BUSINESS**
 - A. Brownfields – Ransom Engineering – (presentation)
 - B. Waterfront Master Plan – Update
Authorization from the Board to put out to bid
 - C. SBA Micro Loan Funds
- IV. UPDATES**
 - A. KIPP Academy – JB Blood Building
 - Tenant update
 - B. EDIC – Small Business Loan Support (*contract available at meeting*)
- V. LOAN PORTFOLIO**
- VI. ADJOURNMENT**