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LYNN, MASS

MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: July 16, 2018

RE: **EDIC/Lynn Board Meeting -**
Tuesday, July 24, 2018 - 6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on **Tuesday,**
July 24, 2018 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 407.

AGENDA

- I. ROLL CALL**
- II. MINUTES**
-May 29, 2018
- III. NEW BUSINESS**
 - A. JOI Loan Request - \$25,000
 - B. Walsh Boat/ Pier
 - C. Walkable City - 9/12/2018 - Jeff Speck
- IV. UPDATES**
 - A. MAPC/ Union Hospital
Public Meetings... Aug. 27th and Sept. 17th
 - B. Security Cameras
 - C. North Harbor Site - Seaport / RFP
Revetment out to bid end of August
 - D. RFP - Revision of the Waterfront Master Plan
Utile has been hired
 - E. Munroe Street
- V. LOAN PORTFOLIO**
- VI. NEWS ARTICLES**
- VII. ADJOURNMENT**