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LYNN, MASS

**MEMORANDUM**

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

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

**DATE:** July 12, 2017

**RE:** **EDIC/Lynn Board Meeting -**  
**Tuesday, July 18, 2017 -6:00 p.m.**

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Please be advised that there will be an EDIC Board meeting on **Tuesday, July 18, 2017 – 6:00 p.m.** at Lynn City Hall, EDIC Conference Room 303.

**AGENDA**

**I. ROLL CALL**

**II. MINUTES**

- May 16, 2017
- May 23, 2017

**III. NEW BUSINESS**

- A. KIPP Academy – JB Blood Building
- B. Waterfront Open Space Master Plan
- C. 870 Western Avenue / Brownfields Grant

**IV. UPDATES**

- A. Commuter Ferry
- B. Beacon Site
- C. Market Basket

**V. LOAN PORTFOLIO**

**VI. ADJOURNMENT**