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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, August 15, 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