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LYNN, MASS

MEMORANDUM

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

FROM: James M. Cowdell
Executive Director

DATE: May 23, 2018

RE: **EDIC/Lynn Board Meeting -**
Tuesday, May 29, 2018 - 6:00 p.m.

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Please be advised that there will be an EDIC Board meeting on **Tuesday, May 29, 2018 - 6:00 p.m. at Lynn City Hall, EDIC Conference Room 407.**

AGENDA

- I. ROLL CALL**
- II. MINUTES**
-May 1, 2018
- III. NEW BUSINESS**
 - A. EDIC Audit, *A representative from Demakis & Demakis will be present*
 - B. EDIC Budget- *enclosed*
 - C. Mayor's Request for Security Cameras
- IV. UPDATES**
 - A. Beyond Walls, Al Wilson -*Lease*
 - B. North Harbor Site - *Conservation Commission Vote*
 - C. RFP - Revision of the Waterfront Master Plan - *3 Finalists*
 - D. Munroe Street, *proposal enclosed*
- V. LOAN PORTFOLIO**
- VI. ADJOURNMENT**