

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
January 4, 2012 (7:00 – 9:00 p.m., Plantation Room, Town Hall)

AGENDA

Call the meeting to order

Public Comment

Announcements

The next Transportation Center Steering Committee meeting

Disabilities Commission presentation and discussion (20 minutes)

Approval of minutes (30 minutes)

A list of the minutes to be approved at this meeting and the drafts of those minutes will be re-distributed electronically prior to the meeting

Park Plymouth (15 minutes)

Communication to the BOS regarding new meters
ITS/Digital contract approval
On-street credit card meters for the waterfront
Other items

Financial matters (10 minutes)

Discussion regarding parking spaces adjacent to One Park Place (30 minutes)

Ed Conroy has been invited to attend this discussion

Temporarily adjourn the Public Meeting to go into Executive Session under the provisions of MGL, Ch. 39, 23A-24 (roll call vote)

Call the Executive Session to order
Organizational and financial matters
Adjourn the Executive Session and return to the public meeting

Call the public meeting back to order

Other business

Motion to adjourn the public meeting