

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
January 18, 2012 (7:00 – 9:00 p.m., Plantation Room, Town Hall)

AGENDA

Call the meeting to order

Public Comment

Announcements

Transportation Center Steering Committee meeting – **January 31st at 10:00 a.m.**

Communications

1/5/12 Communication from Alex Kent – Main St. Ext. Parking Lot

Approval of 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

December 2011 Performance Reports
Communication to the BOS regarding new meters/waterfront rate increase
ITS/Digital contract approval
One Park Place Update
Scofflaw Collection Services Update
Plymouth Parking Management Plan – copies for distribution

Financial matters

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