#### PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION

**Board Meeting** 

February 15, 2012 (7:00 – 9:00 p.m., Harbor Room, Town Hall)

#### **AGENDA**

Call the meeting to order

**Public Comment** 

#### **On-street meters**

Demonstration and discussion of credit-card enabled on-street meters Duncan Solutions

#### **Minutes**

Approval of minutes for 1/4/12

# **Park Plymouth**

ITS paystations implementation - update

Promotional materials

Redesign of GATRA summer schedule in Plymouth

Transportation Center study- update

Further communications regarding One Park Place

Transition plan regarding the Park Plymouth Director

4-hour parking areas - draft letter identifying some changes being made

Appeals processing - update

## Office Space

Discussion of some office space available to lease

# **1820 Courthouse**

Discussion of several communications with the PGDC representative to the Courthouse Consortium

## Other business

## **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