#### PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION

**Board Meeting** 

March 14, 2012 (7:00 – 9:00 p.m., Harbor Room, Town Hall)

#### **AGENDA**

Call the meeting to order

### **Public Comment**

One Park Place

Relates to the e-mail that I sent regarding public parking lots

### **On-street meters**

Demonstration and discussion of credit-card enabled on-street meters MacKay Parking Meters

### **Minutes**

Approval of more minutes

## **Park Plymouth**

Draft RFP for single-space credit card enabled meters

Digital/ITS pay station implementation

Schedule, signs, stickers, promotional materials

Permit sales

Website updates - modifications for Pay-By-Space

Motorcycle policy - simplification based on Pay-By-Space

Chamber of Commerce meeting regarding survey results

Valet parking in the Bus/RV lot on St. Patrick's Day

#### MOA between the PGDC and the Town

AFSCME v Plymouth (Memorial Hall Line Painting)

The need for an MOA which is more detailed than the current one

### **Transportation Center Study**

Steering Committee meeting on March 13th

Cost projections, revenue projections, conditions for financial viability

Importance of Town endorsement of PGDC plans for a transportation center

# **1820** Courthouse (proposed ULI seminar)

Draft memo received from Leiza Dagher

Request for Board input

# **Office Space**

Proposal regarding office space lease

# Financial matters

# Other business

# 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