

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION**  
**Board Meeting**  
**April 25, 2012 (7:00 – 9:00 p.m., Plantation Room, Town Hall)**

**AGENDA**

Call the meeting to order

**Public Comment**

**Minutes**

Approval of public meeting and executive session minutes

**Financial matters**

Bills, financial statements, budget, auditor

**Park Plymouth**

Digital/ITS paystation implementation

Status report

Backup parts order for IPS meter mechanisms

Smart phones to simplify the enforcement process

Evaluation of different phones

Requests, letters, e-mails

Ryan's Ride

Bike rental

Motorcycle policy - revision for Pay-By-Space

Nelson Park - enforcement of parking?

No reply yet from the DPW

Possible placement of some short-term timed spaces in the Memorial Ave. lot

Time-of-day considerations

Location and number considerations

**Board positions**

Identification of people to apply

**Transportation Center Study**

Follow-up discussion with consultants was held on 4/24

Cost projections, revenue projections, conditions for financial viability

Next steps

**1820 Courthouse (proposed ULI seminar)**

Joint PRA/PGDC letter was sent to the BOS regarding a proposed ULI seminar

Individual members of the BOS have been contacted

Status of BOS endorsement of the proposal

Next steps

**Office Space**

Decided to lease 19R, keep the 2 individual offices, and give up 17R

Requested modifications to be made ASAP

**MOA between the PGDC and the Town**

AFSCME v Plymouth ( Memorial Hall Line Painting)

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

**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**