PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION Board Meeting May 30, 2012 (7:00 – 9:00 p.m., Plantation Room, Town Hall)

AGENDA

Call the meeting to order

Public Comment

Park Plymouth

Requests Possible removal of a parking meter Video cameras and lighting Coordination of striping with updated parking regulations Other

Minutes

Approval of public meeting and executive session minutes

Parking Fund Policy

Draft of comments regarding temporary suspension conditions

Financial matters

Bills, financial statements, budget, auditor Insurance policies (changes)

Transportation Center Study

Discussion of specifics regarding revenue and cost projections

MOA between the PGDC and the Town

Discussion of some documents related to revising the MOA

1820 Courthouse (proposed ULI seminar)

Selection of briefing documents for the ULI seminar Next steps

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