

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
October 10, 2012 (7:00 – 9:00 p.m., Harbor Room, Town Hall)

AGENDA

Call the meeting to order

Public Comment

Minutes

Approval of public meeting and executive session minutes

Garage proposal

Fact sheet regarding the proposed garage

Phase I - Preliminary design

DRAFT Project Designer RFP Scope of Work

Discussion of the parcel fronting on Water Street

Park Plymouth

Office Space follow-up

Mapping consolidation questions

Valet parking request - Nov. 30th

Lot leasing possibilities

Damage - meters and vehicles

A request regarding bike racks

Further discussion of Handicap Parking citations

Permits for 2013

Types of permits and pricing

Discounts, promotions and ads

50%, senior, tax bill insert, etc.???

Possible changes in provisions for permit holders for 2013

Possible changes in regulations

Allow permit holders to park all day at any 4-hour

un-metered spaces

Allow permit holders to park all day at any 4-hour metered

spaces except on Water St. and the Town Wharf

Should any other streets be excluded?

Eliminate permit parking from the Waterfront 3 lot

Should this be done anywhere else?

Possible changes in the status of spaces (ordinance changes)

Change all 2-hour un-metered spaces west of Court and Main
to 4-hour un-metered spaces

Change all 2-hour un-metered spaces east of Court and Main
to 4-hour un-metered spaces

Change the un-metered spaces on Summer, School, S. Russell
and N. Russell to 4-hour un-metered spaces (with the exception
of a few short-term spaces)

What additional spaces should be metered?

Elimination of vehicle shuffling on Court and Main Street

ULI Seminar

Follow-up meeting with stakeholders

Financial matters

Bills, financial statements, auditor, budget

Policy updates

Board meetings

Discussion of day and time for meetings

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

Staffing

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