

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
October 24, 2012 (7:00 – 9:00 p.m., Plantation Room, Town Hall)

AGENDA

Call the meeting to order

Public Comment

Lease of a lot for free parking

Discussion with the DPW
Possible repairs

Garage proposal

Phase I - Preliminary design
2nd DRAFT of Project Designer RFP Scope of Work
Proposal for completing the RFP
Proposal for project management services through Phase I
MOA among the Town, PGDC and GATRA to fund this phase
Town Meeting approval for the Town to use \$30K from the parking fund

PGDC MOA with the Town

Status

ULI Seminar

Discussion of the ULI report

Financial matters

Bills, financial statements, auditor, budget
Policy updates

Park Plymouth

Office Space follow-up
Candidates for the Director position
Permits for 2013
Types of permits and pricing (any changes?)
Ordering permits
Complus permit system - renewals only
Discounts, promotions and ads
50% cost, senior pricing, tax bill inserts,
letters/e-mails to current permit holders, etc.???

Possible changes in provisions for permit holders for 2013
Possible changes in regulations
Allow all permit holders to park all day at any 4-hour
un-metered spaces
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)

Should any additional spaces be metered?

ParkMobile-- pilot results and next season

Improving customer service

2nd cashier drawer and receipt printer

Minutes

Approval of public meeting and executive session minutes

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