

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
December 19, 2012 (7:00 – 9:00 p.m., Plantation Room, Town Hall)

AGENDA

Call the meeting to order

Public Comment

Minutes

Approval of minutes

Candidates for the Director Position

Further discussion and decisions regarding candidates

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

PGDC MOA with the Town

Park Plymouth

Discussion of draft lease for 32-40 Court Street

Renewal of the Appeals Officer contract

Status of the Brewster Street lot

Status of the 234 Water Street lot

Permits for 2013

Draft letters for mailings to some groups of permit holders

Damage

Financial matters

Bills, financial statements, auditor, budget

Policy updates

Garage proposal

Phase I - Preliminary design

RFP nearly ready for release

Park Plymouth

Possible changes in provisions for permit holders for 2013

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?

Other business

Motion to adjourn the public meeting