

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
February 27, 2013 (7:00 – 9:00 p.m., Harbor Room, Town Hall)

AGENDA

Call the meeting to order

Public Comment

Minutes

Approval of minutes

Park Plymouth

Website (desktop and mobile versions)

Both versions operational but both need some additional updating

Approval of a revised motorcycle parking policy

Move to 40 Court Street

Moved on Sat. 2/23, to be operational by Tues. 2/26

Items to be completed or resolved

Report by John Burke

Parking lot leases and other leasing possibilities,
striping, meters and rate structures, meter repairs, Duncan meters,
permit sales and analysis of results, establishing 4-hour spaces

Phase I garage design proposals

Number of proposals, review procedures, role of other boards and committees,
OPM services, estimated project cost, funding sources

Further discussion of pending and possible requests

LED lighting, Performing Arts Center,
Stephens Field, tourism brochure and map, electric car charging
meeting with the White Horse Beach Parking Committee on 3/13

Financial matters

Bills, financial statements, auditor, operational expenses, budget
Community Re-investment Policy update-- Commission on Disabilities
Letter to the BOS regarding the 400th, Inc. donation
Policy updates

PGDC MOA with the Town

Status of the draft of a new MOA with the Town

Board meeting on 3/27

Chairing the meeting-- L. Price will be out of town

Meeting day, time and place

Discussion of a request to make a change in when the board meets

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

Park Plymouth

Possible changes in provisions for permit holders for 2013

Possible changes in the status of spaces (ordinance changes needed)

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