

## **PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION**

### **Board Meeting**

**May 22, 2013 (6:30 – 8:30 p.m., Park Plymouth Office, 40 Court St.)**

**Note: Gray building on the corner of Court and N. Russell, rear entrance to the building from the parking area, down one level, around to the elevator area, use the entry door to Park Plymouth near the elevator**

### **AGENDA**

Call to Order

**Public comment**

**Discussion with our auditor**

**Approval of some minutes**

### **Park Plymouth**

- A request to review the wording of explanatory postings on meters
- How to handle the current accumulation of Canadian coins
- Bus/RV lot changes
  
- Written summary of the following items for the board (available to anyone upon request)
  - 234 to 244 Water St. Parking Lots Lease/Upgrade/Opening
  - Meeting with an MBTA representative (possible PGDC license to operate)
  - Plymouth Transportation & Visitors Center
    - 5/15 meeting with the design consultants and project schedule
  - EMS/IPS Mgt. Systems/Technician Repair Training
  - Status of Sovereign Bank signing/stripping

**General discussion of Park Plymouth management and personnel benefits**

**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**

### **Financial matters**

Bills, financial statements, operational expenses

How to handle some of the excess hours worked by Kim

Community Re-Investment Strategy

Moving some funds to a money market account  
Final 2013 budget

**Courthouse Project**

Status of the bidding process

**Other Business**

**Adjourn**

**For discussion at subsequent meetings**

- Meeting held to discuss parking requirements for new development/redevelopment
- Permit Enforcement/Controls/LPR
- Stephens Field parking area possibilities
- Special Events Parking Policies Updates
- Possible re-metering of North Russell and South Russell Streets
- 4-hour permit exempt streets (notification and posting)
- PGDC representative to the Courthouse Consortium