

## **PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION**

### **Board Meeting**

**August 14, 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

#### **Administrative Assistant**

- Introduction of Susan Connolly to the Board

#### **Public comment**

#### **Letters/emails to the PGDC**

#### **MBTA Parking Lot**

- An offer from the MBTA to sell the lot to the PGDC
- Decisions that need to be made regarding the lot

#### **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

Decisions regarding the MBTA lot

Adjourn the Executive Session and return to the public meeting

#### **Plymouth Traffic Task Force**

- Bus/RV Lot - status of resubmitted PGDC recommendations
- Complaints / discussion of possible solutions / ordinance change

#### **Nelson Park**

- Proposed improvements to improve the parking situation
- Pending feedback from the Town

#### **Plymouth Parking Management Plan**

- Several business/resident parking concerns
  - Follow-up on a T-wharf public vs leased parking issue
  - Follow-up on a Standish Ave. time limit request
  - A resident complaint that on-street parking blocks a driveway on N. Russell St.
- July Monthly Financial Report
- 7pm to 9pm observations by John Burke
- Suggestions for modifying the permit program for next year
- Status of acquiring an additional enforcement vehicle

#### **MOA**

- Waiting for feedback from the Town on the latest draft

#### **Financial matters**

- Bills, financial statements, operational expenses
- Wrap-up regarding utility bills and deposit on former office space

#### **Transportation & Visitors Center Preliminary Design**

- Borings/Geotechnical Investigations
- 8/8 individual stakeholder meetings

A counter proposal and an initial response

- 8/15 joint follow-up meeting with stakeholders (8/15 at 4:00 in the Art Center)

**Special Events (Kim McDonough)**

- Revised policy for Review
- Pending Event Applications

**Extend-by-Phone/Parkmobile Cost/Benefit Analysis - (Kim McDonough)**

**Courthouse Project**

- Status report

**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

Approval of Executive Session minutes

Organizational, staffing and financial matters

Annual evaluations

Adjourn the Executive Session and return to the public meeting

**Call the public meeting back to order**

**Minutes**

**Other Business**

**Adjourn**

**For discussion at subsequent meetings**

- Stephens Field parking area possibilities
- Transit discussions