

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION

Board Meeting

August 28, 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

Requests

- Town request for a PGDC member to serve on the newly created Revenue Idea Task Force
- A Community Preservation Committee request for financial assistance

Special Events (Kim McDonough)

- Revised policy for Review
- Waterfront Festival recap

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

- Review of data

Permit program for 2014

- Proposed modifications to reflect parking supply and demand conditions

Plymouth Traffic Task Force

- Bus/RV Lot - resubmitted PGDC recommendations

Transportation & Visitors Center

- Status of preliminary design efforts and cost projections for construction/operation
- Issues to be addressed pertaining to garage ownership

Financial matters

- Bills, financial statements, operational expenses

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

- Status of efforts regarding acquisition of the MBTA lot
- Addressing the need to keep moving forward on the garage and other parking projects and the parking plan more generally after Oct. 30th when John Burke's current contract ends
- Annual evaluations
- Approval of Executive Session minutes

Adjourn the Executive Session and return to the public meeting

Call the public meeting back to order

MOA

- Status of discussions with the Town

Plymouth Parking Management Plan

- Status of acquiring an additional enforcement vehicle

Nelson Park

- Status of modifications to improve the parking situation

Courthouse Project

- Status report

Minutes**Other Business****Adjourn****For discussion at subsequent meetings**

- Stephens Field parking area possibilities
- Transit discussions