

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION  
BOARD MEETING**

**February 25, 2014 (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**

**Note: The garage concept presentation by Fennick and McCredie Architects has been postponed until 3/26.**

**DPW Water Street Sewer Interceptor and other projects**

- Scope, phases and timeline
- Traffic, tourism and parking impacts

**Minutes**

**Park Plymouth Operations**

- Rollout of the 2014 paid parking season
- Phased updates of the Park Plymouth website
- Sale of meter mechanism that have been taken out of service
- Purchase of an additional enforcement vehicle
- Request for extended use of a few spaces in the Main Street Extension lot
- Pay by Phone contract
- Status of RFP regarding Bus/Valet lot
- Start date for on-line permit sales
- Environmental testing contract
- Other

**Transportation & Visitor's Center - update**

- Meetings held since our board meeting on 1/29/14
- Status of funding discussions
- Meetings scheduled prior to the FMA presentation on 3/26

**Financial matters**

- Bills, financial statements, budget, 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

**- Negotiations related to potential real estate acquisition**

**- Executive Session Minutes**

Adjourn the Executive Session and return to the public meeting

Call the public meeting back to order

**Upcoming Board meetings**

- 3/12 Discussion with the Town Manager
- 3/26 Presentation and discussion of the garage concept by Fennick and McCreddie Architects

**1820 Courthouse - update**

- Town Hall project

**Other Business****Adjourn**