

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION  
BOARD MEETING**

**March 12, 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**

**Discussion with the Town Manager**

- Town Hall/Courthouse Parking Assessment
- Transportation and Visitors Center  
    Status of funding possibilities

**Minutes**

**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

**- Executive Session Minutes**

Adjourn the Executive Session and return to the public meeting

Call the public meeting back to order

**Park Plymouth Operations**

- February permit sales and citations
- Implementation of on-line permit sales
- Purchase of car for enforcement
- P&S and deposit for the MBTA lot
- Pay by Phone contract
- RFQ regarding Bus/Valet lot
- Revised GZA environmental testing contract
- Other

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

- Meetings scheduled prior to the Fennick and McCreadie Architects (FMA) presentation on 3/26

**Financial matters**

- Bills, financial statements, budget, operational expenses

Upcoming Board meeting

- 3/26 Presentation and discussion of the garage concept with FMA

**Other Business**

**Adjourn**