

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING**

June 4, 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

MBTA Lot Purchase

- Title Issues (Atty. Brodsky attending via Conference Call)
- Closing Extension from May 30th to June 13th
- Next Steps

Minutes

Park Plymouth Operations - Updates

- Monthly Report - Permits/Citations Collections Performance
- Pay by Phone Implementation
- Upcoming Special Events
- New Uniforms for Parking Services Staff
- Enforcement Vehicle Registration/Pick-up
- Public Works Department Striping of Park Plymouth Lots
- Water Street Construction Project
 - A. Project Schedule/Meter re-install schedule
 - B. Outstanding Use of Space Permit Issues
- Bus/valet lot (report on how things are going)
- Requests from the Town Manager
 - A. Citations issued outside of our area of jurisdiction
(need to evaluate numbers, appeals history, payment history, collection costs, etc.)
 - B. Security issues in certain lots (an initial discussion is planned for June 24th)

Transportation & Visitor's Center - update

- Tiger Grant Application submitted by GATRA on April 28th
- Board of Selectmen Presentation and Endorsement on May 6th
- Stantec/MassDevelopment Financial Analysis/Proforma Memo dated May 20th
- Next Steps for Month of June/July
 - A. Amend MOU between GATRA, Town & PGDC for Design Process
 - B. Initiate Design Development through Permitting
 - C. Initiate Plymouth Board Reviews - FinCom and Building Committee

Financial matters

- Bills, financial statements, budget, operational expenses

Upcoming Board Meetings

- June 11th and possibly the 18th

Other Business

Adjourn