

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING**

June 18, 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

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

- Employment hearing

Adjourn the Executive Session and return to the public meeting

Call the public meeting back to order

MBTA lot purchase

- The real estate purchase closed on June 13th

- Next steps now that the PGDC owns the lot

Citations issued outside our area of jurisdiction

- Letter from the Town Manager regarding citations outside our jurisdiction

- Examination of the number of citations, appeals history, payment history, collection costs, etc.

- A reimbursement agreement will need to be worked out

New Enforcement Vehicle

- The vehicle has been registered and picked up

- Next steps

Transportation & Visitor's Center - update

- 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 (July 10th)

Financial matters

- Bills, financial statements, operational expenses

Minutes

Other Business

Adjourn