

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING**

August 13, 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

Free Summer Concerts on the Waterfront

- Request for Board assistance from Mike Landers

Alternative Proposal for EV Charging Station along the Waterfront

- Patrick Farah, Energy Officer, Town of Plymouth

Minutes

Canadian Coin Transport/Conversion

Town Wharf Fire Lanes Field Review with Fire Dept.

July Monthly Permit/Collections Performance

Special Event Requests

- Parking Permits for Jewish High Holy Days in September and October, Congregation Beth Jacob request
- Paid Parking Exemption to close 10 metered parking spaces on North St. for the Arts Stroll on October 13, Plymouth Center for the Arts request
- Paid Parking Exemption to close metered parking spaces on Water St. from Union St. to Brewster St. for Waterfront Festival on August 23, Plymouth Chamber of Commerce

Park Plymouth Organizational Matters

- Staffing report
- Job descriptions
- Organizational structure

Town of Plymouth Requests/Referrals

- Status of the response to the request to reimburse the Town for revenue from parking tickets issued by Police Dept. (for tickets issued outside of PGDC area) and Harbormaster
- Status of trial use of cameras in selected lots
- Request from Town Manager for PGDC/Park Plymouth to participate in the development of parking plans for new Town Hall

New Vendors - Professional Services

- Legal Services
- IT Services

MBTA Lot Paid Parking Implementation

- Review of Completed Lot Survey Staking
- Schedule for Implementing Paid Parking

Transportation & Visitor's Center

- Next Steps
 - A. Amend MOU between GATRA, the Town & PGDC for Design Process
 - B. Design Development through Permitting or through Construction Documents

Financial matters

- Bills, financial statements, budget, operational expenses, audit

Water Street Construction Project

- Next meeting with the architectural firm selected - Aug. 21st

Other Business

- Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

Adjourn