

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING**

August 27, 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

Minutes

EV Charging Stations - update

Special Event Requests

- Arts Stroll, Plymouth Center for the Arts - update

New Vendors - Professional Services - update

- Legal Services

- IT Services RFP

Park Plymouth Organizational Matters

- Positions, descriptions and proposed salary ranges

MBTA Lot - Paid Parking Implementation

- 8/19 Meeting with Radisson Hotel

- Plot Plan Layout

- Pay Station Installation

Financial matters

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

- Policy regarding donations

Transportation & Visitor's Center

- FMA Proposed Design Scope of Work, Fee and Schedule

- Status of design funding alternatives

- Amend MOU between GATRA, the Town & PGDC for the design phase

Town of Plymouth Requests/Referrals

- Request from Town Manager for PGDC/Park Plymouth to participate in the development of parking plans for new Town Hall

Water Street Corridor Improvements

- Steering Committee -- Recap of 8/21 Meeting

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

- Call for a motion to adjourn the Executive Session (roll call vote)

Call the public meeting back to order

Other Business

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

Adjourn