

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING**

September 10, 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

Park Plymouth Operations

- August Monthly Citations/Permits Sales Report
- Special Event Requests - Barktoberfest
- Middle Street Lot Dumpsters
- Hearings Officer Request to Move Weekday Appeals Hearings to Saturdays
- IT services decision

Former MBTA Lot - Paid Parking Implementation

- Radisson Hotel Proposal for Use of Shared Parking Spaces
- Pay Station Installation
- Driveway Permit Application Process

Free Water Street Lots

- Follow-up Discussion on Purchase/Lease Extension

Park Plymouth Organizational Matters

- Updated Organizational Structure/Positions

Transportation & Visitor's Center

- 9/4 Design Scoping Meeting w/GATRA/FMA - update
- TIGER Grant Application Status
- MOU amendment for design phase

Professional Services - update

- Legal Services

Computer-Related Matters - extension of time

- Continue the Executive Session of 6/18/14 for up to 60 more days (to 11/18/14)

Salvation Army property

- Status of current and future property
- Possible parking impacts in both locations

Financial matters

- Bills, financial statements, budget, operational expenses, audit
- Policy regarding donations

Next Meeting - Oct. 1st

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