

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION BOARD MEETING

November 19, 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

Board discussion with Bob Galvin

- Bylaws, roles of board members, oversight responsibilities
- Ways to continue reducing board member involvement in Park Plymouth operations
- Ways to make Park Plymouth operations more efficient and effective

2015 Park Plymouth Program Items

- Proposed expansion of permit parking areas to School, Sandwich and Summer Streets
- Updating and printing of brochures and updates to website for 2015
- Town referral - proposed 2-hour parking in North Plymouth

Park Plymouth Project Updates

- Plymouth Transportation and Visitor's Center
- Resolution of shared parking lot issues with Raddison

America's Hometown Thanksgiving Celebration

- Request for PGDC Sponsorship
- Request for Parking Exceptions

Financial matters

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

Minutes

Annual Meeting

- Tentatively scheduling this for 12/3

Other Business

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

Adjourn