

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
February 29, 2012 (7:00 – 9:00 p.m., Harbor Room, Town Hall)

AGENDA

Call the meeting to order

Public Comment

Park Plymouth

- Digital/ITS pay station implementation
 - Schedule, signs, promotional materials
 - Provision for time-limited and handicap spaces in lots
- Single-space credit card enabled meters
 - Brand choices, beta testing, production capabilities
 - Timeline specified in the parking plan
 - The need to move forward as soon as possible

Transportation Center Study

- Steering Committee meeting on March 13th
- Final report in the next month or two
 - Presentation of the report to the BOS
 - Seek Town endorsement of PGDC plans
- How to keep the project moving forward to the next phase
 - Proposal to seek funding for design, environmental work, etc.

1820 Courthouse

- Possible Urban Land Institute seminar
 - Informal discussions with Town officials
 - Letter sent to Dean Rizzo

Request

- VSB letter requesting assistance with some downtown projects

Office Space

- Further discussion of office space available to lease

Financial matters

Minutes

- Approval of more minutes

Other business

- Get together for John Burke

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

Organizational and financial matters

Adjourn the Executive Session and return to the public meeting

Call the public meeting back to order

Other business

Motion to adjourn the public meeting