

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
March 28, 2012 (7:00 – 9:00 p.m., Plantation Room, Town Hall)

AGENDA

Call the meeting to order

Public Comment, Requests, Letters and e-mails

The open PDGC position
Ryan's Ride
Valet parking on St. Patrick's Day
Bike rental suggestions

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
Review of Executive Session minutes
Organizational and financial matters
Adjourn the Executive Session and return to the public meeting

Minutes

Approval of meeting minutes

Park Plymouth

RFP for single-space credit card enabled meters
Review and selection subcommittee
Digital/ITS pay station implementation
Schedule, signs, stickers, promotional materials
Signoffs and payments
Permit sales
Website updates - modifications for Pay-By-Space
Motorcycle policy - simpler because of Pay-By-Space
Chamber of Commerce meeting regarding survey results
Nelson Park - enforcement?

Insurance

Letter regarding a slip and fall incident several years ago

MOA between the PGDC and the Town

AFSCME v Plymouth (Memorial Hall Line Painting)
The need for an MOA which is more detailed than the current one

Transportation Center Study

Steering Committee meeting on March 13th
Cost projections, revenue projections, conditions for financial viability
Follow-up discussions between John Burke and our consultants
Importance of Town endorsement of PGDC plans for a transportation center

1820 Courthouse (proposed ULI seminar)

Draft memo sent to Lieza Dagher

Office Space

Latest proposal regarding office space and latest counter-offer

Financial matters

Bills, financial statements, budget, auditor

Other business

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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