

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION**  
**Board Meeting**  
**April 11, 2012 (7:00 – 9:00 p.m., Harbor Room, Town Hall)**

**AGENDA**

Call the meeting to order

**Public Comment**

**Park Plymouth**

Bids for single-space credit card enabled meters for streets

Subcommittee recommendation

Decision by the Board

Digital/ITS paystation implementation

Status

Press conference held on 4/9

Signoffs and payments

Requests, letters, e-mails

Ryan's Ride

Valet parking

Bike rental

Permit applications through 3/31

Motorcycle policy - can be simpler because of Pay-By-Space

Need blocked spaces permits for both non-parking and parking purposes

Nelson Park - enforcement?

Waiting for a reply

Review of free and timed spaces in the vicinity of One Park Place

**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 (roll call vote)

**Minutes**

Approval of public meeting and executive session minutes

**Financial matters**

Bills, financial statements, budget, auditor

**Transportation Center Study**

Cost projections, revenue projections, conditions for financial viability

Follow-up discussions to be held with John Burke and our consultants

**1820 Courthouse (proposed ULI seminar)**

Status of the joint PRA/PGDC letter regarding the proposed ULI seminar

Waiting for a reply to continuing PGDC concerns

**Office Space**

Office space looked at since our last meeting  
Waiting for a reply from our current landlord

**MOA between the PGDC and the Town**

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

**Other business**

**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**