

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

**AGENDA**

Call the meeting to order

**Public Comment**

**Minutes**

Approval of public meeting and executive session minutes

**Financial matters**

Bills, financial statements, budget, auditor  
Insurance,

**Park Plymouth**

ITS paystation performance  
IPS single space meters  
Requests, letters, e-mails  
Nelson Park- enforcement of parking  
Staffing recommendations  
Striping needs and requests  
Some lot repair needs

**Transportation Center Study**

Meetings to rework revenue projections and to reexamine what is required for a  
garage project to be financially successful  
Need to wrap up the study as soon as possible  
Next steps

**1820 Courthouse (proposed ULI seminar)**

BOS endorsed expenditure for the ULI seminar  
Approximate date for the seminar  
Selection of briefing documents for the ULI  
Next steps

**Office Space**

Further discussions with our current landlord  
Reconfiguration of space and security considerations

**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

**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**