

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
May 23, 2012 (7:00 – 9:00 p.m., Plantation Room, Town Hall)

AGENDA

Call the meeting to order

Public Comment

Discussion of the Parking Fund Policy

Town proposal to temporarily suspend it for some types of development projects
PGDC comments on the proposal

Minutes

Approval of public meeting and executive session minutes

Park Plymouth

Requests
Performance of the new meters
Extend-by-Phone test
Park Mobile test
Evaluation of online adjudication
Bikeshare information
Striping, marking and lot repairs

Financial matters

Bills, financial statements, budget, auditor
Insurance

Office Space

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

Transportation Center Study

Uses of space on the ground floor
Further discussion of revenue and cost projections
The 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

MOA between the PGDC and the Town

AFSCME v Plymouth (Memorial Hall Line Painting)
Review of some position statements that relate to revising the MOA

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