

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
June 13, 2012 (7:00 – 9:00 p.m., Plantation Room, Town Hall)

AGENDA

Call the meeting to order

Public Comment

Park Plymouth

Requests

Plymouth Patch proposal

Other

Meter and related technology updates

Lighting and video updates

Status of striping, marking and lot repairs

Other

Minutes

Approval of public meeting and executive session minutes

Financial matters

Bills, financial statements, auditor

Insurance

Further discussion of the Parking Fund Policy

BOS request for further input

Additional comments to review (Alan, Leighton)

Transportation Center Study

Executive Summary of the results of the study

Discussion of revenue and cost projections

Design process

GATRA, Town and PGDC funding

Initial funding

BOS presentation scheduled for 6/26

Objective- take a detailed plan to TM in the spring of 2013

MOA between the PGDC and the Town

Draft MOA to review

AFSCME agreement to review

Addendum to the Parking Plan

Draft addendum to review

1820 Courthouse (proposed ULI seminar)

Approximate date for the seminar

Next steps

Office Space

Further discussions with our landlord

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