

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

AGENDA

Call the meeting to order

Public Comment

Transportation Center (TC) Study

TC presentation to the BOS is tentatively rescheduled for 8/14/12
TC presentation needs to include details on moving forward with the project
Discussion of the design process with John Burke
 Phase 1 and Phase 2 funding
 GATRA, Town and PGDC funding
 RFPs need to be written
Owner's Project Manager (OPM) requirement
Bonding considerations for a garage
Boston Globe article referring to a DPW grant proposal

Financial matters

Bills, financial statements, auditor
Budget
Insurance (Richard Knox)

Park Plymouth

4-hour spaces (un-metered streets and permits, metered streets and permits)
Howland Street (public hearing)
Status of striping, marking and lot repairs
Ideas about uses of the bus/rv lot in the future (Charlie Bletzer)
Lighting and video
Other

ULI Seminar

Preliminary meeting on 7/13
Briefing materials to be provided
What else?

Addendum to the Parking Plan

Further discussion of an addendum which we need to support prior to 9/30/12

MOA between the PGDC and the Town

Further discussion of an MOA which needs to be approved by 9/30/12

Minutes

Approval of public meeting and executive session minutes

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