

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION**  
**Board Meeting**  
**July 25, 2012 (7:00 – 9:00 p.m., Plantation Room, Town Hall)**

**AGENDA**

Call the meeting to order

**Public Comment**

**Minutes**

Approval of public meeting and executive session minutes

**Transportation Center (TC) Study**

TC presentation to the BOS is now rescheduled for 8/14/12

Meeting held on 7/17/12 with Town management

Bonding considerations discussed, GATRA commitment needed

Further discussion of Phase 1 design funding

Financing information to be included in the 8/14/12 presentation

**Financial matters**

Bills, financial statements, auditor, budget

Scuff and scratch on the van

Policy updates

Update on insurance proposals (Richard Knox)

**Park Plymouth**

Status of striping, marking and lot repairs

Park Mobile roll-out

E-mail to the BOS regarding Bettyann Tours

Howland Street

4-hour spaces and permits (un-metered streets, metered streets)

Use of value cards instead of smart cards

Nelson Park

Other

**ULI Seminar**

Preliminary meeting held on 7/13/12

Draft and revised briefing materials are being prepared

Seminar scheduled for 9/11/12

Stakeholders?

CH Consortium?

What else?

**Addendum to the Parking Plan**

Additions and revisions?

**MOA between the PGDC and the Town**

Additions and revisions?

**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**