

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
August 8, 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

Park Plymouth

Initiation of on-line appeals and hearing requests
Requests for short-term waivers of parking regulations
Howland Street
Limiting spaces for permit holders in lots
4-hour spaces and permits (un-metered streets, metered streets)
Enforcement hours
Status of insurance policies
Damage to a vehicle in the Brewster St. lot
Other

Transportation Center (TC) Study

Meeting on 8/7/12 with GATRA and the TC consultant
Draft of TC presentation to the BOS / PB scheduled for 8/14/12
Post as a joint meeting with us?
Feedback on the draft presentation
A follow-up meeting scheduled for 8/17/12

Financial matters

Bills, financial statements, auditor, budget
Minor repair of the PP van
Policy updates

Board meetings

Discussion of day and time for meetings

ULI Seminar

Revised briefing materials
Stakeholders list
CH Consortium

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

Staffing

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