

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
September 26, 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

Court/ Main St- striping work

Lot leasing possibilities

Office Space

Hop, Skip and Jump

Howland Street

Brewster lot

Damage - meters and vehicles

Permits for 2013

On-line permit processing

Types of permits and pricing

Discounts, promotions and ads

Changes in provisions for permit holders for 2013

Possible changes in restrictions

Possible changes in the status of spaces

Other Ad-Hoc Items

Garage proposal

Phase I - Preliminary design

GATRA and draft of RFP

Town meeting and release of RFP

Responses to financing questions and concerns

Meeting with Melissa Arrighi

Financial matters

Bills, financial statements, auditor, budget

Policy updates

Board meetings

Discussion of day and time for meetings

ULI Seminar

Articles

Consortium meeting - Alan

Upcoming meeting with stakeholders

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