

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION**  
**Board Meeting**  
**January 2, 2013 (7:00 – 9:00 p.m., Harbor Room, Town Hall)**

**AGENDA**

Call the meeting to order

**Public Comment**

**Minutes**

Approval of minutes

**Candidates for the Director Position**

Further discussion and decisions regarding candidates

**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**

**PGDC MOA with the Town**

**Park Plymouth**

Draft lease and plans for 32-40 Court Street

Status of the Brewster Street lot

Status of the 234 Water Street lot

Permits for 2013

Draft letters for mailings to some groups of permit holders

Damage

**Financial matters**

Bills, financial statements, auditor, budget

Policy updates

**Garage proposal**

Phase I - Preliminary design

Meeting at Town Hall on Jan. 8th

**Park Plymouth**

Possible changes in provisions for permit holders for 2013

Possible changes in the status of spaces (ordinance changes)

Change all 2-hour un-metered spaces west of Court and Main  
to 4-hour un-metered spaces

Change all 2-hour un-metered spaces east of Court and Main  
to 4-hour un-metered spaces

Change the un-metered spaces on Summer, School, S. Russell

and N. Russell to 4-hour un-metered spaces (with the exception  
of a few short-term spaces)  
Should any additional spaces be metered?

**Other business**

**Motion to adjourn the public meeting**