

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
January 30, 2013 (7:00 – 9:00 p.m., Harbor Room, Town Hall)

AGENDA

Call the meeting to order

Public Comment

Lighting Proposal -- Patrick Farah
Greater Plymouth Performing Arts Center -- Bob Hollis

Minutes

Approval of minutes

Interim Director

Revised memo and attachments from John Burke

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

Park Plymouth

Website (desktop and mobile versions)
Status of move to 32-40 Court Street
Termination of current office rental
Status of the Brewster Street lot
Status of the 234 Water Street lot
Approval of a revised motorcycle policy
Permits for 2013
Full price for permits starts on Feb. 1st
Total number of purchases so far

Financial matters

Bills, financial statements, auditor, budget
Policy updates

400th Inc. request

PGDC MOA with the Town

Outcome of meeting on Jan. 22nd
Board input regarding the draft of a new MOA with the Town

Garage proposal

Phase I - Preliminary design
Status of MOA among GATRA, the Town and PGDC

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