

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION

Board Meeting

March 27, 2013 (6:30 – 8:30 p.m., Park Plymouth Office, 40 Court St.)

Note: Gray building on the corner of Court and N. Russell, rear entrance to the building from the parking area, down one level, around to the elevator area, use the entry door to Park Plymouth near the elevator

AGENDA

Call to Order

Public Comment

White Horse Beach Parking Committee

Update on 3/13 Meeting – Charlie Bletzer

“Feed-the-Meter” Promotional Requests

Park Plymouth

New meter installation and roll-out to April 1st
Hiring Seasonal Enforcement Personnel
Expansion of Parkmobile to all paid lots
2013 Parking Restriping Plan – pending Town Approval
Parking lot leases - Updates
 - Sovereign Bank Lot
 - 224-234 Water Street Lots
 - MBTA Lot adjacent to Radisson
Establish 4-hour permit-exempt parking zones
 - Pending Plymouth Traffic Task Force Review
Main Street Lot – Proposed changes to reserved permit parking
Digital/IPS Extended Warranty Options
Bike Rack Installations

Policy Updates

Written Information Security Program Update – For Action
Special Events Parking Policies Updates – For Discussion
Risk Assessment Policy Update – For Discussion

Phase I proposals for the Transportation and Visitor's Center

Short-listed firms/Interview schedule

Parking Requirements for New Development/Redevelopment

Proposed meeting/discussion – Alan Zanotti

Close-Out of 17R-23R Court Street Office Lease

Financial matters

Bills, financial statements, operational expenses, other

Minutes

Approval of minutes

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

Adjourn