

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION

Board Meeting

April 10, 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

Further discussion of requests and possible requests

Performing Arts Center, Civil War monument on the Training Green, LED lighting, Stephens Field, tourism brochure and map, other

Park Plymouth

Report by John Burke

Updates on resuming paid parking, meter installation, lot leases, restriping of spaces, seasonal enforcement personnel, warrantees
Status of 4-hour permit-exempt parking zones
Discussion of the AutoVu demonstration
Comments on March revenue and permit sales
Status of the close-out of our former offices

Policy and Procedure Updates

Risk Assessment Policy Update – For action
Special Events Parking Policies Updates – For Discussion

Phase I proposals for the Transportation and Visitor's Center

Interviews with four of the bidders are scheduled for 4/11

Financial matters

Bills, financial statements, operational expenses, budget, audit, 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