

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION

Board Meeting

May 8, 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

- Nix's Plymouth valet proposal

On-street parking items

- **Water St. Corridor Improvement Project** - representatives from the Town's Engineering Dept. will present the proposed plans.

What modifications of parking are needed to compensate for a loss of metered spaces?

- **School St. Sidewalk/Parking Improvement** - proposal for sidewalk overlay and to move parking from next to Burial Hill retaining wall to sidewalk side of street.

- **Summer St. Regulatory Change - 2-hr. to 4-hr. parking** - BOS action May 7th.

Off-street parking items

- 234 to 244 Water St. Parking Lots Lease/Upgrade

What the DPW is willing to do

What needs to be cleared with the Conservation Commission

Estimate of costs

- Overnight parking permit/fee in RV Parking Lot

- MBTA/Radisson Parking Lot Status - MassDOT/MBTA letter to PGDC

Temporary lease possibilities?

- Plymouth Transportation & Visitor's Center Design Kick-off Meeting set for May 15th

- Sovereign Bank Signing/Striping

- Other striping

- PGDC/Town Meeting on Off-Street Parking Requirements of Development/Redevelopment

- Stephens Field parking area

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

Policy and Procedure Updates

Community Re-Investment Strategy
Special Events Parking Policies Updates – For Discussion

Financial matters

Bills, financial statements, operational expenses
Budget draft
Auditor scheduled to come to out 5/22 meeting
Audit scheduled to start on 5/28

Park Plymouth

- April Revenue/Performance Measures Report
- Permits Enforcement/Controls/LPR
Cost-effectiveness
- IPS Warranty Expiration/Technician Repair Training

Courthouse Project

Status of the bidding process

Minutes

Approval of minutes

Other Business

Adjourn