

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
June 19, 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

Financial matters

- Bills, financial statements, operational expenses
- Community Re-Investment Strategy
- Funds to be moved to a money market account

Further discussion of Park Plymouth personnel benefits

See e-mail and attachments which were forwarded to the Board

Park Plymouth

On-street

- Striping, signage and meters

Off-street

- Possible provision for Nelson Park concession stand vendor to unload/load supplies
- Bus/RV lot changes.

Policy

- Special Events policy updates
- A memo sent by Leighton Price regarding Special Events parking
Follow-up meeting being scheduled

Other initiatives

- License Plate Recognition (LPR) Technology for Enforcement
- License Agreement for MBTA lot (TRA is working on draft agreement)
- Plymouth Parking Management Plan (1/4/12) recommendations that remain to be implemented

Transportation and Visitors Center

Consultant project schedule

Courthouse Project

Selection of an architectural firm

A website domain name problem that was resolved

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

Approval of Executive Session minutes

Organizational and financial matters

Annual evaluations

Adjourn the Executive Session and return to the public meeting

Call the public meeting back to order

Other Business

Adjourn

For discussion at subsequent meetings

- Stephens Field parking area possibilities