

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING**

October 9, 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

Minutes

Monthly Parking Revenue/Performance Report – September

Permit program for 2014

- Proposed minor modification of tiered permit pricing
- Proposed rule and eligibility changes
- Implementation Plan and Roll Out

Parking Violation Processing, Payment and Collection Services RFP

Special Events

- Thanksgiving events

Union Street Parking Planning – update

Transportation & Visitor's Center Project – Next Steps

White Horse Beach Parking Study Report

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

- Negotiations related to potential land acquisition of MBTA lot
- Issues related to Service Agreement for Digital Pay Stations

Adjourn the Executive Session and return to the public meeting

Call the public meeting back to order

Financial matters

- Bills, financial statements, operational expenses

Minutes

Other Business

Adjourn