

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING**

October 23, 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

Permit program for 2014

- Implementation Plan and Roll Out Progress Report

Town of Plymouth Projects/Studies

- Water Street Corridor Improvement Project
Requested discussion with J. Beder
- White Horse Beach Parking Planning
Requested discussion with E. Sullivan

Parking Violation Processing, Payment and Collection Services RFP

- RFP timeline
- Proposal evaluation committee

Water Street Lot and Brewster Street Lot Lease Renewals for 2014

Transportation & Visitor's Center Project

- 10/18 Senate President Murray Presentation recap
- 10/24 Client group teleconference meeting
- 10/29 BOS presentation by FMA and PGDC
Architectural concepts and financing objectives
- Funding/Financing Discussion

MOA

- Scheduled for BOS discussion and approval on 10/29

Special Events

- PGDC Approved Annual Events List
- Upcoming events

Plymouth Traffic Task Force Referrals

- Union Street - update.
- Standish Ave. - update.
- Bus/RV Lot - update.
- Vernon Street - for discussion.

Courthouse Project

- Discussion of alternatives

Financial matters

- Bills, financial statements, operational expenses

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

Adjourn the Executive Session and return to the public meeting

Call the public meeting back to order

Minutes

Other Business

Adjourn