

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING**

November 6, 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

MOA approval, Standish Ave. approval

Minutes

Water Street Corridor Improvements - Jonathan Beder, Plymouth DPW Director

- Nelson Park to Rotary - Spring Construction
- Rotary to Union Street - pending funding

Transportation & Visitor's Center Project

- 10/29 Board of Selectmen Presentation
- Next Steps - Exterior Design, Outreach, Implementation Plan
- Commercial uses, projected lease revenues and operating costs

2014 Permit Program

- Implementation Plan Schedule - Update
- Permit Brochures/Printed Materials
- Office Hours during off-season

October Monthly Revenue Report

Park Plymouth Employee Disability/Life Insurance Policy

Parking Violation Processing, Payment and Collection Services RFP

- Bids Due November 12th

Special Events

- Approved Annual Special Events with Relaxed Enforcement Activity Policy
- AHTC and other upcoming events

Plymouth Traffic Task Force Referrals

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

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 real estate acquisition

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