

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING**

November 20, 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

- Several sets to be approved

Staff appreciation for the holidays

Transportation & Visitor's Center

- Meetings scheduled for 11/21

 Mass Development

 Visitors Center design meeting

Parking Violation Processing, Payment and Collection Services RFP

- Review of proposals / award

2013 Season Close-Out Schedule

2014 Permit Program

- Implementation plan schedule - update

October Monthly Revenue Report

Special Events

- America's Hometown Thanksgiving Celebration

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 real estate acquisition

 Adjourn the Executive Session and return to the public meeting

Call the public meeting back to order

Minutes

Other Business

Adjourn