

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING**

December 4, 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

November Revenue Performance Report

White Horse Beach Parking Enforcement

- Meeting on 12/2 with Mike Galla

Transportation & Visitor's Center

- Meetings on 11/21

 Mass Development Assistance

 Visitors Center design meeting

Bus Parking Lot

- Proposed Ordinance Change
- RFP Valet Parking Use Discussion

2013 Season Close-Out - update

2014 Permit Program

- Implementation plan update

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