

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION  
BOARD MEETING**

**January 8, 2014 (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**

**December/2013 Year-End Citations/Permit Performance**

**2014 Permit Sales Status Report**

**Parkmobile Contract Renewal**

**Bus Parking Lot - Draft RFP Valet/Parking**

**Water Street Development Projects**

- 1/7 Meeting with Lee Hartmann

**Transportation& Visitor's Center**

- Proposed Consultant Agreement through MassDevelopment for Development/Review of Commercial Lease Space and Project Proforma

**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

**Other Business**

**Adjourn**