

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING**

January 29, 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

Election of officers for the Board (President, Treasurer, Secretary)

Administrative Assistant Duties

- Some changes in keeping with the responsibility for all Board records

Bus Parking Lot - Draft RFP Valet/Parking

Proposed Meters on Russell/S. Russell St.

Park Plymouth Vehicle Purchase

2014 Parking Enforcement Starting Pay Rate

Transportation & Visitor's Center - update

- Met with GATRA and the architects two weeks ago and will meet again on 1/28

- Status of funding discussions

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

- Executive Session Minutes

Adjourn the Executive Session and return to the public meeting

Call the public meeting back to order

1820 Courthouse - update

- Town Hall project

Other Business

Adjourn