

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION  
BOARD MEETING**

**April 30, 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**

**Park Plymouth Operations - Updates**

- New Permit Program Sales
- Pay by Phone Go Live Date
- Upcoming Special Events
- Water Street Construction Project
- Bus Lot Valet Parking License Agreement
- New Hires - Seasonal Part-time Staff
- Enforcement Vehicle Status

**MBTA Lot Purchase**

- GZA Phase II ESA Report
- Closing Extension from April 30th to May 30th
- Extension of Legal Services
- Discussion on 2014 use of lot

**Transportation & Visitor's Center - update**

- Tiger Grant Application submitted by GATRA on April 28th
- Revised ProForma
- Board of Selectmen Presentation on May 6th
- Next Steps

**Financial matters**

- Bills, financial statements, budget, operational expenses
- Proposed 2014 Park Plymouth budget

**Other Business**

**Adjourn**