

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING
July 15, 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

Approval of a donation for the 4th of July Celebration

Free Summer Concerts on the Waterfront - Request for Board assistance from Mike Landers

Nelson Beach Snack Shack - Request for Board support of proposal to Town for dedicated space adjacent to Snack Shack for Business Owner - Sue Shannon.

Town of Plymouth Requests/Referrals

- 234 Water Street Proposed Residential Development - referral from Planning Board - Atty. Robert Betters

- Proposed EV Charging Station in Park Plymouth Waterfront #2 Parking Lot - see June 25, 2014 Letter from Patrick Farah, Energy Officer, Town of Plymouth

- Request for revenue from parking tickets issued by Police Dept. (for tickets issued outside of PGDC area) and Harbormaster - see June 10, 2014 letter from Melissa Arrighi, Town Manager

- Request from Town Manager for PGDC/Park Plymouth to participate in development of parking plans for new Town Hall

- Request to install security cameras in select Park Plymouth parking lots - Plymouth PD

- Resolution of referred resident/customer complaints - Main St. handicapped space delineation and Court St. @ Howland St. loading zone - presented at meeting.

Parking Citation Matters

- handling of Chapter 13 bankruptcy filings

- handicapped parking citation claim

MBTA Lot

- Itemized list of costs to purchase lot (appraisal, environmental, legal services, etc.)

- Itemized list of estimated costs to implement paid parking in lot (property line survey, striping, signage, pay station/awning install, tree trimming, etc.)

Computer-Related Matters

- Extension of the time to investigate some computer issues beyond the original 30 days

Continue the Executive Session of 6/18/14 for up to 60 more days

- Need to identify and select a new IT vendor

Financial matters

- Bills, financial statements, budget, operational expenses
- Revenue Task Force -- report by Chris Pratt

Pay by Phone Implementation

- Summary of first month's transactions/revenue
- Next Steps

Water Street Construction Project

- Most meters are back in service

Transportation & Visitor's Center - update

- Next Steps
 - A. Amend MOU between GATRA, Town & PGDC for Design Process
 - B. Initiate Design Development through Permitting
 - C. Initiate Plymouth Board Reviews - Building Committee/FinCom - July 10th

Minutes**Other Business****Adjourn**