

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING -- Annual Meeting
December 10, 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

Annual Election of Officers (President, Secretary, Treasurer)

Status of filling the open position on the PGDC board

Park Plymouth Program Items

- November Monthly Parking Revenue Performance
- 2015 Permit Brochures/Posters/Outreach & Website Updates
- Report back on proposed expansion of permit parking areas
- Update on time-limited parking in North Plymouth
- Review of 2014 use of Downtown Resident permits
- Status of 2015 lease of Water Street lots for free parking
- Status of Radisson lot discussions
- Proposed change of plowing contractor
- IT services update
- Status of filling the open full-time Park Plymouth position
- Facility issues and exploration of alternatives

Financial matters

- Bills, financial statements, budget, operational expenses, audit
- Insurance of bank balances - update

PGDC Bylaws/Organizational Responsibilities/Other - update

- Status of discussions with PGDC legal counsel

Plymouth Transportation & Visitor's Center Project

- GATRA Final Invoice - Schematic Design Phase
- Design Development and Permitting Kick-off Meeting
- When to begin discussions with abutters

53 & 61 Main Street Development - Special Permit to Waive Parking Requirements

Discussion of how soon to hire an architectural firm to develop Preliminary Plans for structured parking in the Main Street Extension lot

Plymouth 400th Transportation Committee

Minutes

Other Business

- Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

Adjourn