

Plymouth Growth and Development Corporation

Wednesday, February 11, 2015

Park Plymouth Office 40 Court St., Floor 1 Unit 1, *6:30 PM*

Gray building on the corner of Court & North Russell, rear entrance from parking area, down one level, around to the elevator area, use the entry door to Park Plymouth near the elevator.

1. [Call to order](#)

2. [Public comment](#)

3. [Remote participation policy](#)
 - Decide whether to adopt this policy

4. [Park Plymouth Website Development](#)
 - Overview by Kim Hutchinson, KC Graphics

5. [EV Charging Station Proposal](#)
 - Patrick Farah, Plymouth Energy Officer

6. [Minutes to be approved](#)

7. [Financial matters](#)
 - Bills, financial statements, budget, operational expenses

 - Board endorsement of the audit

 - Use or disposition of the Macintosh computer

8. [January Monthly Revenue Performance](#)

9. [Lighting Upgrade Proposal for Middle St. and North St. Parking Lots](#)

10. [Parking Lot Snow Plowing Report](#)
 - Ideas for lot plowing and winter parking in the future

11. [2-Hour Parking Surveys](#)
 - Court St. (North Plymouth)
 - North Street
 - Middle Street

12. [Parking Lot Agreements](#)
 - Lothrop/Radisson Lot – additional parking purchase/lease back proposal
 - Water St Lots - 2015 Lease Amendment
 - Santander Lot - Update
 - Howland St. Lot - Update

13. [Plymouth Transportation & Visitors Center](#)
 - Design Development Phase Begins
 - 400th Committee Input

14. [Water Street Promenade Project – Update](#)

15. [Parking Operations Manager Hiring - Update](#)
 - Health insurance information

16. [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

Topic to be announced at the meeting

- Call for a motion to adjourn the Executive Session (roll call vote)
- Call the public meeting back to order

17. [Note: Board meeting with Atty. Galvin](#)

- Discussion with Bob Galvin has been scheduled for February 25th

18. [Other Business](#)

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

19. [Adjourn](#)