## Plymouth Growth & Development Corporation | BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES January 16, 2013

Members I	<b>Present:</b> Leighton Pric Knox	e, Alan Zanotti, Chri	s Pratt, Charlie Bletzer, Donna	Fernandes & Rich
Members /	Absent: Dick Quintal			
7:00 pm	The Board discusses Kim McDonough's terms of employment. The Board will discuss with John Burke when he will begin working.			
	Mr. Bletzer	—Yes		
	Mr. Zanotti	—Yes		
	Mr. Price	—Yes		
	Ms. Fernandes	—Yes		
	Mr. Knox	—Yes		
	Ms. Pratt	—Yes		
7:30 pm	Mr. Knox motions and Mr. Quintal seconds to adjourn Executive Session.			
	Mr. Bletzer	—Yes		
	Mr. Zanotti	—Yes		
	Mr. Price	—Yes		
	Ms. Fernandes	—Yes		
	Mr. Knox	—Yes		
	Ms. Pratt	—Yes		Passed
Respectfully	submitted by PGDC Secret	ary Mr. Alan Zanotti		
Signed:			Date:	
	otti, Secretary			

APPROVED | PGDC EXECUTIVE SESSION MEETING MINUTES | January 16, 2013 | S. CONNOLLY