

Plymouth Growth and Development Corporation

Wednesday, July 18, 2018

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 across from the elevator

Agenda Items

Call to order

Public comment

PGDC ITEMS

- Executive Director position

CAPITAL PROJECT UPDATES

Project Status

S. Russell St. Deck

- Removal of Unsuitable Soil/Contaminants

134 Court Street Office Building

- Due Diligence Complete

- Appraisal Report

- Financing

- 7/16 Meeting with Owner

- Next Steps

Main St. Ext. Parking Garage Schematic Design

- Schematic Design Report

- 7/19 Building Committee Presentation

Water 4 Lot Solar Lighting Installation

- Installation and programming complete

- Discussion of an 8th Light Pole Installation on Pay Station Island

- Effectiveness of the lighting

Middle St. Parking Lot Improvements

- Maintenance of planters

GATRA Bus Transfer Location Discussion

- Removal of the Memorial Hall Bus Shelter

OPERATIONAL ITEMS

Update on paid parking

- Complus end of month numbers

- Total June revenue

Meter, Paystation, Passport and Citations

- WF4 paystation installation

- Passport link for a reduced rate day pass

EV station - online renewal consideration

Waterfront Festival

A request from Paul Cripps

Employee wage recommendation

Other projects to consider

- The project for converting some of the bus lot to paid parking

- Lighting for the Jenny Pond lot?

Related considerations

OTHER PGDC ITEMS

- Minutes to be approved

- Board member applicants

- Financial matters

Election of a new Treasurer
Bills, financial statements, operational expenses, budget, audit

EXECUTIVE SESSION

If necessary, 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
Building acquisition
- Call for a motion to adjourn the Executive Session (roll call vote)
- Call the public meeting back to order

Other Business

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

Adjourn