

Plymouth Growth and Development Corporation

Wednesday, September 26, 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

Introduction of the PGDC Executive Director

Use of meter spaces - discussion with Mike Vogel

CAPITAL PROJECT UPDATES

Project Status

S. Russell St. Deck

- Removal of Unsuitable Soil/Contaminants
- Updated construction schedule
- Draft of a plaque for the deck
- Hours of operation, pricing, use by Town employees and permit holders

134 Court Street Office Building

- Update on P&S negotiations
- Financing and matters related to the purchase
- Other issues to be addressed

Main St. Ext. Parking Garage

- Project closed out, invoices to be paid

Water 4 Lot Solar Lighting Installation

- 8th light pole to be installed in November

Conversion of the bus lot to paid parking and Water 1 Cleanup

- Status and timing of both projects
- Relocation of buses
- Temporary use of the bus lot for a DPW project

Thanksgiving Parade Shuttle

- Plan, pricing and commitments

Other proposed projects

- Plymouth Transportation & Visitors Center
 - Possible funding approaches to pursue

OPERATIONAL ITEMS

Update on paid and free parking

- Update on use of Nathaniel Morton school parking lot
- Change from \$2 to \$1.50 per hour after Labor Day
- Additional HP spaces in Water 1
- Thanksgiving parade shuttle
- Discussion of time-limits in the Brewster and North St. lots
- Discussion of whether to implement year-round paid parking

OTHER PGDC ITEMS

- Minutes to be approved
- Community Reinvestment Policy
- Requests for contributions
- Financial matters
 - Audit
 - Treasurer

Bills, financial statements, operational expenses, budget

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
 - Bradford Inn case
 - 134 Court St.
- 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