

Plymouth Growth and Development Corporation

February 7, 2024

Park Plymouth Office 4 North Street Suite 2, **5:30 PM**

On March 29, 2023, Governor Healey signed into law a supplemental budget bill Chapter 2 of the Acts of 2023, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on March 29, 2023, which extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025., Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The language does not make any substantive changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from March 31, 2023 to March 31, 2025. The PGDC Board of Directors has chosen to continue holding the board meeting remotely until further notice.

Instructions for joining this meeting via Zoom.com are provided at the end of this Agenda. Please note that this meeting will be recorded via Zoom.com and/or by the PGDC Clerk. Thank you for your participation in this manner and for understanding the importance of keeping members of the Board and the public safe.

Members of the public who want to participate by phone (voice only) may dial one of the numbers given in the instructions and then key in the Meeting ID and/or Passcode as requested on the phone call.

Agenda Items

Call to Order
Public Comment

RECEIVED

By Kelly McElreath at 4:06 pm, Feb 05, 2024

OPERATIONAL ITEMS

- Update on the 4 North Street building
- Matz Architects MEP update/BID documents
- Ride Circuit Funding VSB
- 2024 Permits available Monday, Feb 12
- 2023 End-of-Year Financials Review
- Preparations for the 2024 Paid Parking Season
- Request for three (3) new pay stations
- Outdoor dining 2024
- Parking fund update

- Main Street Extension parking lot engineer review
- 223/224 Water Street Free Lot Leases 2024 renewal
- Water 4 shared space lease renewal
- Village Landing/Hotel 1620
- Q4 Citation dispersment
- 2024 Employee Health Insurance cost and renewal April 1

OTHER PGDC ITEMS

- Monthly and other bills to be paid
- Minutes to be approved
- Shredding of old files from 2016
- Election of PGDC Officers
- Powers and Sullivan Auditors contract renewal 2024 – 2026
- Purchase of EV vehicle

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)

Other Business

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

Join Zoom Meeting

PGDC is inviting you to a scheduled Zoom meeting.

Topic: PGDC Zoom Meeting

Time: Feb 7, 2024 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/4813480739?pwd=VVdydWFyVVB3eG0vV0xMY0wr bCt1UT09&omn=86180694537>

Meeting ID: 481 348 0739

Passcode: 630121

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