

**RECEIVED**

By Kelly A McElreath at 1:58 pm, Jun 08, 2023

**Plymouth Growth and Development Corporation**

June 13, 2023

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

**OPERATIONAL ITEMS**

- Update on the 4 North Street building
- Matz Architects MEP assessment
- Update on potential tenant(s) for open office space
- Proposal from Merrill Engineering for 4 North catch basins
- New pay stations installed
- Water Street construction update
- How to proceed with free parking areas after the Water Street project concludes June 30

- White Horse Beach Enforcement
- Passport promotional coupons
- 2023 Permit update
- April/May parking revenue update
- Court, Main Street, Main Street extension parking area discussion
- Spire building request for parking spaces
- Request from DWD for camera placement on 4 North Street building
- Parking lot painting scheduling with DPW
- Insurance policy review

### **OTHER PGDC ITEMS**

- Monthly and other bills to be paid
- Middle Street parking lot area use for outdoor dining
- Sign poles installation proposal approval
- Request to move PGDC Board meeting from Wednesday's
- 2022 Audit scheduled June 12

### **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.

Plymouth Growth and Development Corporation is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/4813480739?pwd=VVdydWFyVVB3eG0vV0xMY0wrbCt1UT09>

Meeting ID: 481 348 0739

Passcode: 630121

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- +1 719 359 4580 US
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