

RECEIVED

By Kelly A McElreath at 11:17 am, Jul 07, 2023

Plymouth Growth and Development Corporation

July 11, 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 update
- Update on potential tenant(s) for open office space
- Water Street construction update
- Proposed Convention Center
- Passport Merchant Validation
- 2023 Permit update
- June/July parking revenue update

OTHER PGDC ITEMS

- Monthly and other bills to be paid
- Mortgage payment management 4 North Street
- Starting wage consideration
- Staff wage consideration
- New federal holiday consideration

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

[https://us06web.zoom.us/j/4813480739?pwd=VVdydWFyVVB3eG0vV0xMY0wr
bCt1UT09](https://us06web.zoom.us/j/4813480739?pwd=VVdydWFyVVB3eG0vV0xMY0wrbCt1UT09)

Meeting ID: 481 348 0739

Passcode: 630121

One tap mobile

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Dial by your location

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• +1 719 359 4580 US

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- +1 253 215 8782 US (Tacoma)
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- +1 360 209 5623 US
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- +1 507 473 4847 US
- +1 564 217 2000 US
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