

RECEIVED

By Kelly McElreath at 10:16 am, Jul 28, 2023

Plymouth Growth and Development Corporation

August 1, 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
- Parking management opportunity
- 2022 Audit completed
- Downtown Corridor
- Passport Merchant Validation
- July parking revenue update
- Waterfront Festival
- New EV station installed

OTHER PGDC ITEMS

- Monthly and other bills to be paid
- How to proceed with a community reinvestment request
- Parking and Property Operations Manager review and salary recommendation

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 Corporations is inviting you to a scheduled Zoom meeting.

Topic: Plymouth Growth and Development Corporation Board of Directors Zoom Meeting

Time: Aug 1, 2023 05:30 PM Eastern Time (US and Canada)

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
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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- +1 360 209 5623 US
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- +1 507 473 4847 US
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