



MEETING AGENDA

**WEDNESDAY , JANUARY 4TH, 2012
BARTLETT STATION MUNICIPAL CENTER
SECOND FLOOR BOARDROOM
7:30 A.M.**

- 1. Minutes of the December 7th, 2011 Meeting**
- 2. Presentations:**
 - a. Liaison Reports:**
 - (1) Historic Preservation Commission Liaison**
 - (2) Parks Commission Liaison - Doyal Brown
 - (3) Bartlett Chamber of Commerce Liaison - Clay Banks
 - (4) Businesses Liaison - Dorothea Darby
 - (5) Bartlett Station Business Association - Lisa Johnson
- 3. Old Business:**
 - a. Financial Report**
 - b. Bartlett Station Incentives -**
 - (1) Knock-Out Specialties, Inc., 5705 Stage Road, Suite 100 - Mark Brown**
 - c. Design Assistance Program "Threshold" Applications - None**
 - d. Bartlett Station Farmer's Market - Clay Bank s**
 - e. Alderman Rep to Commission**
- 4. New Business**
 - a. Election of Officers**
- 5. Marketing**
- 6. Announcements**
- 7. Open Discussion**