



MEETING AGENDA

**WEDNESDAY , FEBRUARY 1ST, 2012
BARTLETT STATION MUNICIPAL CENTER
SECOND FLOOR BOARDROOM
7:30 A.M.**

- 1. Minutes of the January 4th, 2012 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 Farmer's Market
- 3. Old Business:**
 - a. Financial Report**
 - b. Bartlett Station Incentives**
 - c. Design Assistance Program "Threshold" Applications
- 4. New Business**
 - a. Bartlett Station Business Expo Booth**
- 5. Marketing**
- 6. Announcements**
- 7. Open Discussion**