



MEETING AGENDA

**WEDNESDAY, FEBRUARY 6TH, 2013
BARTLETT STATION MUNICIPAL CENTER
SECOND FLOOR BOARDROOM
7:30 A.M.**

- 1. Minutes of the January 2nd, 2013 Meeting**
- 2. Presentations:**
 - a. Liaison Reports:**
 - (1) Bartlett Station Farmers Market**
(a) Farmers Market Sub-Committee - Info and Contract for Kim Dyer.
 - (2) Historic Preservation Commission Liaison**
(3) Parks Commission Liaison - Doyal Brown
 - (4) Bartlett Chamber of Commerce Liaison**
 - (5) Businesses Liaison - Dorothea Darby**
- 3. Old Business:**
 - a. Financial Report**
 - b. Bartlett Station Incentives**
 - c. Design Assistance Program "Threshold" Applications**
(1) Bruno's Italian Restaurant, **2740 Bartlett Rd (Marvin Mims Sr., Owner)**
 - d. MLGW Lease - Banners**
- 4. New Business**
 - a. Business Expo, March 7th**
 - b. Election of Officers**
- 5. Marketing**
- 6. Announcements**
- 7. Open Discussion**