



MEETING AGENDA

**WEDNESDAY, MAY 1st, 2013
BARTLETT STATION MUNICIPAL CENTER
SECOND FLOOR BOARDROOM
7:30 A.M.**

- 1. Minutes of the April 3rd, 2013 Meeting**
- 2. Presentations:**
 - a. Liaison Reports:**
 - (1) Bartlett Station Farmers Market**
 - (2) Historic Preservation Commission Liaison**
 - (3) Parks Commission Liaison - Doyal Brown**
 - (4) Bartlett Chamber of Commerce Liaison - Phil Johnson**
 - (5) Businesses Liaison - Dorothea Darby**
- 3. Old Business:**
 - a. Financial Report**
 - b. Bartlett Station Incentives**
 - c. Design Assistance Program "Threshold" Applications**
 - (1) Vote re Separation or Not of Buildings for Façade Grants**
 - (2) Vote re Changing Façade Description to include or not to include painting with other changes or on a case by case basis.**
 - (3) Southbay Properties LLC (Threshold Application) - Jeff Blackledge /Chris Bailey**
 - d. Movies in the Park (Movie Night) Vote on Additional Funding from Commission if needed.**
 - e. Discuss further music, etc. for teens.**
- 4. New Business**
- 5. Marketing**
- 6. Announcements**
- 7. Open Discussion**