

## MEETING AGENDA

## WEDNESDAY, OCTOBER 2, 2013 BARTLETT STATION MUNICIPAL CENTER SECOND FLOOR BOARDROOM 7:30 A.M.

- 1. Minutes of the September 4, 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) Business Liaison Dorothea Darby
- 3. Old Business:
  - a. Financial Report
  - b. Bartlett Station Incentives
    - (1) Stem's Memphis, 5728 Stage Road Suite 7, (Dawn Clark , Owner)
  - c. Design Assistance Program "Threshold" Applications
  - d. Bartlett Station Music Festival
- 4. New Business
- 5. Marketing
- 6. Announcements
- 7. Open Discussion