



MEETING AGENDA

**WEDNESDAY, NOVEMBER 4, 2015
BARTLETT STATION MUNICIPAL CENTER
SECOND FLOOR BOARDROOM
7:30 A.M.**

- 1. Minutes of the October 7, 2015 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 – Brooks McDonald**
- 3. Old Business:**
 - a. Financial Report**
 - b. Bartlett Station Incentives**
 - Tenant Incentive**
 - (1) Marco's Pizza, 5730 Stage Road, (Fadi Abdallah, Owner)**
 - Broker's Bonus**
 - (1) Marco's Pizza , 5730 Stage Road, (Cathy Anderson and Eric Fuhrman, Crye-Leike Commercial)**
 - c. Design Assistance Program "Threshold" Applications**
- 4. New Business**
- 5. Marketing**
- 6. Announcements**
- 7. Open Discussion**

Next Meeting is scheduled for December 2, 2015.