



MEETING AGENDA

**WEDNESDAY, JANUARY 6, 2016
BARTLETT STATION MUNICIPAL CENTER
SECOND FLOOR BOARDROOM
7:30 A.M.**

- 1. Minutes of the December 2, 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**
- 3. Old Business:**
 - a. Financial Report**
 - b. Bartlett Station Incentives**
 - c. Design Assistance Program “Threshold” Applications**
 - (1) 5788 Stage Road, Baskin Robbins Building, Bill Brigance/Southbay Properties LLC (Jeff Blackledge)**
- 4. New Business**
 - a. Election of Officers**
 - (1) Chairman**
 - (2) Vice Chairman**
- 5. Marketing**
- 6. Announcements**
- 7. Open Discussion**

Next Meeting is scheduled for February 3, 2016.