



MEETING AGENDA

**WEDNESDAY, JANUARY 10, 2018
BARTLETT STATION MUNICIPAL CENTER
SECOND FLOOR BOARDROOM
7:30 A.M.**

- 1. Minutes of the December 6, 2017 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**
 - (5) Business Liaison**
- 3. Old Business:**
 - a. Financial Report**
 - b. Bartlett Station Incentives**
 - c. Design Assistance Program “Threshold” Applications**
- 4. New Business**
 - a. Movies in the Park**
 - b. Bylaws Training**
 - c. Election of Officers**
 - (1) Chairman**
 - (2) Vice Chairman**
- 5. Marketing**
- 6. Announcements**
- 7. Open Discussion**