



Bartlett Station Commission – Special Called Meeting

**WEDNESDAY, June 19, 2019 – Bartlett City Hall Annex, 6382 Stage Road--
7:30 A.M.**

AGENDA

Minutes of the May 1, 2019 Meeting

ACTION ITEMS

- I. Approval of Financial Report** – Dick Phebus, Finance Director
Overview of monthly financial activities, available funds, and expected expenditures, as well as the Fiscal Year 2020 Bartlett Station Budget Draft.
- II. Bartlett Station Tennant Incentive-** Stacy and Latonya Hardy, Hardy House Your Family Healthcare Provider.
Presentation and Discussion of the Bartlett Station Tenant Incentive application submitted by Hardy House Your Family Healthcare Provider.

NEW BUSINESS

- III. Discussion of Liaison Updates:**
 - a. Bartlett Station Farmers Market Liaison** – Kristy Eason-Meeks, Bartlett Station Farmer's Market
Update of the general operations of the Bartlett Station Farmer's Market.
 - b. Historic Preservation Commission Liaison** – Kim Taylor, Planning Director
Status of the activities planned/ and or conducted by the Historic Preservation Commission.
 - c. Parks Commission Liaison** – Doyal Brown, Bartlett Parks Commission
Status of the progress being made on the re-development/improvements to Freeman Park.
 - d. Bartlett Chamber of Commerce Liaison** – Kathy Carl, Bartlett Chamber of Commerce
Update of the general operations of the Bartlett Chamber of Commerce.
 - e. Business Liaison** – Sue Coleman
Status and preparation for the next Bartlett Station Business Breakfast.
- IV. Discussion of Movies in the Park**
Planning status of the subcommittee for the 2019 season of Bartlett Movies in the Park.
- V. Discussion of Bartlett Station Marketing Plan**
Discussion of how the Bartlett Station Commission can achieve the goals set forth in the Marketing Plan created by Sauce Marketing.
- VI. Open Discussion**

Adjourn