



Bartlett Station Commission

WEDNESDAY, August 5, 2020

Via Zoom

7:30 A.M.

AGENDA

Due to the COVID-19 Global Pandemic and adhering to all Federal, State and Local Emergency Proclamations and Guidelines to protect the health, safety and welfare of our citizens, the Bartlett Station Commission will be held electronically via teleconference during the month of August. This meeting will follow Governor Bill Lee's Executive Order #51 regarding the Tennessee Open Meetings Act. Minutes and recordings will be posted within two days of the meeting.

I. Minutes of the March 4, 2020 Meeting

Action Item: Vote to approve or amend the minutes.

II. Financial Report: Dick Phebus, Finance Director

1. Overview of monthly financial activities, available funds, and expected expenditures.

Action Item: Vote to approve or amend the financial report.

2. Overview of Fiscal Year 2021 Budget

Action Item: Vote to approve the 2021 Budget

3. **New Tenant Incentive Application: Adriana Esparza Torres, B' Town Nutrition**

Presentation and Discussion of the Bartlett Station Tenant Incentive application submitted by B' Town Nutrition.

Action Item: Vote to approve or deny B' Town Nutrition's Tenant Incentive

4. **New Tenant Incentive Application: Hassanatou Diallo, D & S Hair Braiding**

Presentation and Discussion of the Bartlett Station Tenant Incentive application submitted by D & S Hair Braiding.

Action Item: Vote to approve or deny D & S Hair Braiding Tenant Incentive

III NEW BUSINESS

- A. **Chairman's Report – Glen Mullins**

B. Liaison Updates:

1. Bartlett Station Farmers Market Liaison – Kathy Carl, Bartlett Chamber of Commerce
Status of the planning and preparation for the 2020 Bartlett Farmers Market Season.
2. Historic Preservation Commission Liaison – Kim Taylor, Planning Director
Status of the activities planned and/or conducted by the Historic Preservation Commission.
3. Parks Commission Liaison –, Bartlett Parks Commission
Status of the progress being made on the re-development/improvements to Freeman Park.
4. Bartlett Chamber of Commerce Liaison – Kathy Carl, Bartlett Chamber of Commerce
Status of events for August 2020, the Chamber of Commerce is sponsoring.
5. Business Liaison – Sue Coleman
Status of events for 2020

IV. MATTERS FOR DISCUSSION

- A. Movies in the Park – Glen Mullins
Plans for the season.
- B. Open Discussion

Adjourn