



Bartlett Station Commission

WEDNESDAY, September 2, 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 September. This meeting will follow Governor Bill Lee's Executive Order #60 regarding the Tennessee Open Meetings Act. Minutes and recordings will be posted within two days of the meeting.

I. Minutes of the August 5, 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. **New Tenant Incentive Application: Carolyn Wilks, Watz' Poppin Gourmet Popcorn Shop**
Presentation and Discussion of the Bartlett Station Tenant Incentive application submitted by Watz' Poppin.

Action Item: Vote to approve or deny Watz' Poppin 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 2020 Bartlett Farmers Market.
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 September 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
Updates
- B. Bartlett Station Sign Mold Design
Committee Updates
- C. Open Discussion

Adjourn