



Bartlett Station Commission

WEDNESDAY, December 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 December. This meeting will follow Governor Bill Lee's Executive Order #65 regarding the Tennessee Open Meetings Act. This meeting will be streamed live via the City's Facebook page. Minutes and recordings will be posted within two days of the meeting.

I. Minutes of the September 2, 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: Lakedrull and Thurman Scaife of Doris Mae Beauty Untamed.

Presentation and Discussion of the Bartlett Station Tenant Incentive application submitted by Doris Mae Beauty Untamed.

Action Item: Vote to approve or deny Doris Mae Beauty Untamed 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
Recap 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 December 2020, the Chamber of Commerce is sponsoring.

Christmas in Bartlett 2020 Market and Festivities Sponsorship.

Action Item: Vote to sponsor the Market and at what level.

5. Business Liaison – Sue Coleman

Reflections on 2020 and ideas for 2021

IV. MATTERS FOR DISCUSSION

A. Movies in the Park – Glen Mullins

B. Bartlett Station Sign Mold Design

Discussion concerning the bids received.

Action Item: Vote to accept one of the new sign bids.

C. Open Discussion

Adjourn