



Bartlett Station Commission

WEDNESDAY, November 10, 2021
Community Room A at Bartlett Station Municipal Center
7:30 A.M.
SPECIAL CALLED AGENDA

I. Minutes of the September 1, 2021 and November 3, 2021 Meetings

***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: Shunna Callicutt, Tactical Foam Combat**
Presentation and Discussion of the Bartlett Station Tenant Incentive application submitted by Tactical Foam Combat. With 2,500 square feet at \$1.00 per square foot Tactical Foam would receive a total of \$2,500 divided out at \$833.33 per year for 3 years.

***Action Item:* Vote to approve or deny Tactical Foam Combat's Tenant Incentive**

- 3. New Tenant Incentive Application: John Evans, Internal Strength Training, LLC.**
Presentation and Discussion of the Bartlett Station Tenant Incentive application submitted by Internal Strength Training, LLC. With 6,000 square feet of space at \$1.00 per square foot Internal Strength would receive a total of \$6,000 divided out at \$2,000 per year for 3 years.

***Action Item:* Vote to approve or deny Internal Strength Training, LLC Tenant Incentive.**

III NEW BUSINESS

A. Chairman's Report – Glen Mullins

B. Liaison Updates:

- 1. Bartlett Station Farmers Market Liaison – Glen Mullins, Bartlett Chamber of Commerce**
Overview of the season.

2. Historic Preservation Commission Liaison – Nikia Johnson
Status of the activities planned and/or conducted by the Historic Preservation Commission.
3. Parks Commission Liaison
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 November 2021, the Chamber of Commerce is sponsoring. The Chamber is hosting the Christmas Market again and would like the Commission to consider being a sponsor again this year.

Action Item: Vote to approve or deny sponsorship of the Christmas Market.
5. Business Liaison – Sue Coleman
Updates on what is new in the business community.

IV. MATTERS FOR DISCUSSION

- A. Movies in the Park – Glen Mullins
Overview of the season
- B. Open Discussion

Adjourn