



Bartlett Station Commission

**WEDNESDAY, January 5, 2022
7:30 A.M.
AGENDA**

I. Minutes of the November 10, 2021 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. Bartlett Station Design Assistance Program "Threshold" Application – Side Porch Steakhouse, 5689 Stage Road. Presentation and discussion of reimbursement of expenses relating to the Design Assistance Program "Threshold" Application submitted by David Reaves.

Action Item: Vote to accept application.

III NEW BUSINESS

A. Chairman's Report – Glen Mullins

B. Liaison Updates:

1. Bartlett Station Farmers Market Liaison – Glen Mullins, Bartlett Chamber of Commerce
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 redevelopment/improvements to Freeman Park.
4. Bartlett Chamber of Commerce Liaison – Kathy Carl, Bartlett Chamber of Commerce

5. Business Liaison – Sue Coleman
Updates on what is new in the business community.

IV. MATTERS FOR DISCUSSION

- A. Downtown Strategies Workshop
- B. Open Discussion

Adjourn