

## **Bartlett Station Commission**

Wednesday, August 3, 2022—7:30 A.M. *AGENDA* 

I. Minutes of the May 4, 2022 Meeting

Action Item: Vote to approve or amend the minutes.

- II. Financial Report: Dick Phebus, Finance Director
  - A. Overview of monthly financial activities, available funds, and expected expenditures.

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

B. Fiscal Year 2023 —

Overview of the budget proposal for Fiscal Year 2023.

Action Item: Vote to approve or amend the proposed FY 2023 budget.

## **III NEW BUSINESS**

- C. Liaison Updates:
  - Bartlett Station Farmers Market Liaison Glen Mullins, Bartlett
     Chamber of Commerce
  - Historic Preservation Commission Liaison Nikia Johnson
     Status of the activities planned and/or conducted by the Historic Preservation Commission.
  - Parks Commission Liaison Matt Laughlin
     Status of the progress being made on the
     redevelopment/improvements to Freeman Park.
  - 4. Bartlett Chamber of Commerce Liaison Glen Mullins, Bartlett
    Chamber of Commerce



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

## IV. MATTERS FOR DISCUSSION

- D. Movies in the Park Glen MullinsOverview of the season/status update
- E. Open Discussion -
  - 6. Sign rebate discussion
  - 7. Downtown Strategic Plan

Adjourn