



MEETING AGENDA

**WEDNESDAY, FEBRUARY 6TH, 2008
BARTLETT STATION MUNICIPAL CENTER
SECOND FLOOR BOARDROOM
7:30 A.M.**

- 1. Minutes of the January 2nd, 2008 Meeting**
- 2. Presentations:**
 - a. Liaison Reports:**
 - (1) Historic Preservation Commission Liaison – Ben Witt**
 - (2) Parks Commission Liaison – Doyal Brown**
 - (3) Bartlett Chamber of Commerce Liaison – Bill Weirich**
 - (4) Businesses Liaison – David Tennant**
- 3. Old Business:**
 - a. Financial Report**
 - b. Bartlett Station Incentives**
 - c. Design Assistance Program “Threshold” Applications**
 - d. Banners**
 - e. Marketing**
- 4. New Business**
 - a. Election of Officers**
- 5. Open Discussion**