



# *City of Bartlett*

David Parsons, Mayor



## **Bartlett Station Commission Special-Called AGENDA**

*Monday, August 14, 2023*

*Bartlett City Hall Annex Conference Room — 5:15 p.m.*

### **I. Minutes of the April 5, 2023 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(s).

2. Fiscal Year 2023 & Fiscal Year 2024

*Action Item:* Vote to approve or amend the Fiscal Year 2024 budget.

3. Tenant Incentive Program Application — Quick Collect Drug & Relationship Testing Service, 6061 Stage Road

*Action Item:* Vote to approve the tenant incentive for Quick Collect Drug & Relationship Testing Service

4. Tenant Incentive Program Application — Revive Ketamine & IV Hydration Clinic

*Action Item:* Vote to approve the tenant incentive for Revive Ketamine & IV Hydration Clinic

5. Broker Bonus Program Application — Universal Commercial Real Estate, 2809 Bartlett Boulevard (Indoor pickleball club called Bluff City Athletics, LLC)

*Action Item:* Vote to approve the broker bonus for Universal Commercial Real Estate.

### III. NEW BUSINESS

#### A. Bartlett High School Band Competition Support/Sponsorship

*Action Item:* Vote to sponsor Bartlett High School's band competition taking place in Bartlett Station

#### B. Chairman's Report

#### C. Liaison Updates:

1. Bartlett Station Farmers Market – Glen Mullins, Bartlett Chamber of Commerce
2. Historic Preservation Commission Liaison —  
Status of the activities planned and/or conducted by the Historic Preservation Commission.
3. Alderman/Administration Liaison
4. Bartlett Chamber of Commerce Liaison
5. Business Liaison — Sue Coleman

### IV. Open Discussion

*The public shall be provided an opportunity to address the Board or Commission during an Open Discussion period at the end of each regular and special meeting of the governing body. Prior to the start of the meeting, individuals will be required to complete and present to the Clerk the Open Discussion Citizen form provided at each meeting. The Open Discussion period for regular and special meetings of the Board or Commission shall be limited to twenty (20) minutes. Individuals shall be allowed to speak for up to three (3) minutes each. Open Discussion periods will not be held for any meeting where there are no actionable items on the agenda or meetings where the governing body is conducting a disciplinary hearing for a member of the governing body or a person whose profession or activities fall within the jurisdiction of the governing body.*

Adjourn