



MEETING AGENDA

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

- 1. Minutes of the July 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**
 - (1) Confirmation regarding entitlement to Broker Incentive**
 - c. Design Assistance Program “Threshold” Applications**
 - (1) Bartlett Funeral Home – Request for Payment of Grant**
 - d. Marketing**
 - e. Follow-up**
 - (1) Sidewalk Sale in September**
 - (2) Smaller Banners on Bartlett Road**
 - (3) Website Discussion – Mark Brown**
 - (4) Bartlett Station Commission - Purposes**
- 4. New Business**
- 5. Open Discussion**