



City of Bartlett

David Parsons, Mayor



Bartlett Station Commission

AGENDA

Wednesday, March 6, 2024

Bartlett Station Municipal Center, Community Room A — 7:30 a.m.

I. Minutes of the February 7, 2024 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. **Threshold Application update** - McLemore Building.

Mr. McLemore would like to provide an update to the commission about the remodeling of his building located at 6331 Stage Road.

3. **Tenant Incentive Application** — Bluff City Athletics, LLC

Action Item: Vote to approve the tenant incentive application for Bluff City Pickleball (former Malco Site).

III. NEW BUSINESS

A. Chairman's Report

B. Liaison Updates:

1. Bartlett Station Farmers Market — Alderman Monique Williams
2. Historic Preservation Commission Liaison —
3. Alderman/Administration Liaison — Alderman David Reaves
4. Bartlett Chamber of Commerce Liaison —

5. Business Liaison — Sue Coleman

IV Election of Officers

Action Item: Vote to elect new officers.

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