



MEETING AGENDA

**WEDNESDAY, FEBRUARY 4TH, 2009
BARTLETT STATION MUNICIPAL CENTER
SECOND FLOOR BOARDROOM
7:30 A.M.**

- 1. Minutes of the January 7th, 2009 Meeting**
- 2. Presentations:**
 - a. Liaison Reports:**
 - (1) Bartlett High School**
 - (2) Historic Preservation Commission Liaison – Ben Witt**
 - (3) Parks Commission Liaison – Doyal Brown**
 - (4) Bartlett Chamber of Commerce Liaison – Clay Banks**
 - (5) Businesses Liaison – Dorothea Darby**
- 3. Old Business:**
 - a. Financial Report**
 - b. Bartlett Station Incentives**
 - c. Design Assistance Program “Threshold” Applications**
 - d. Marketing**
 - e. Follow-up**
 - (1) Website**
 - (2) Directional Signs for Historic Buildings, Area, Etc.**
 - (3) 84 Lumber**
 - (4) Bartlett Class of 2009 – Project Proposal**
 - f. Catfish/Jazz Festival**
- 4. New Business**
 - a. Election of Officers**
- 5. Open Discussion**