



MEETING AGENDA

**WEDNESDAY, JANUARY 6, 2010
BARTLETT STATION MUNICIPAL CENTER
SECOND FLOOR BOARDROOM
7:30 A.M.**

- 1. Minutes of the December 2nd, 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**
 - (6) Bartlett Station Business Association – Lisa Johnson**
- 3. Old Business:**
 - a. Financial Report**
 - b. Bartlett Station Incentives**
 - (1) Don House, 2964 Ole Bartlett Court, Suite 4 (Question/Not Application)**
 - c. Design Assistance Program “Threshold” Applications**
- 4. New Business**
 - a. Government Grant**
 - b. Officer Elections**
- 5. Marketing**
 - a. Permanent Signs**
- 6. Open Discussion**
- 7. Announcements**