

## MEETING AGENDA

## WEDNESDAY, APRIL 7<sup>TH</sup>, 2010 BARTLETT STATION MUNICIPAL CENTER SECOND FLOOR BOARDROOM 7:30 A.M.

- 1. Minutes of the March 3<sup>rd</sup>, 2010 Meeting
- 2. Presentations:
  - a. Liaison Reports:
    - (1) Bartlett High School
    - (2) Historic Preservation Commission Liaison
    - (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
  - c. Design Assistance Program "Threshold" Applications
    - (1) Bartlett Station Plaza, 5800 Stage Road (Southbay Properties LLC)
- 4. New Business
- 5. Marketing
- 6. Open Discussion
- 7. Announcements