



MEETING AGENDA

**WEDNESDAY, JULY 6TH, 2011
BARTLETT STATION MUNICIPAL CENTER
SECOND FLOOR BOARDROOM
7:30 A.M.**

- 1. Minutes of the June 1st, 2011 Meeting**
- 2. Presentations:**
 - a. Liaison Reports:**
 - (1) Historic Preservation Commission Liaison**
 - (2) Parks Commission Liaison – Doyal Brown**
 - (3) Bartlett Chamber of Commerce Liaison – Clay Banks**
 - (4) Businesses Liaison – Dorothea Darby**
 - (5) Bartlett Station Business Association – Lisa Johnson**
- 3. Old Business:**
 - a. Financial Report**
 - b. Bartlett Station Incentives**
 - (1) Spa Fitness Center, Inc., d/b/a French Riviera Spa, located in the American Properties Center – Submitted by Sam Sudduth**
 - c. Design Assistance Program “Threshold” Applications –**
 - (1) Applying Building Completion – Payment Approval**
 - d. Bartlett Station Farmer’s Market – Clay Bank**
 - e. Revision of Incentive Application**
- 4. New Business**
- 5. Marketing**
- 6. Announcements**
- 7. Open Discussion**