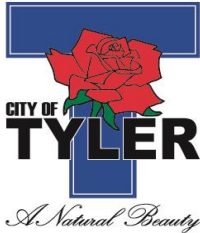




AGENDA



HEART OF TYLER ADVISORY BOARD



***REGULAR MEETING
HEART OF TYLER
BOARD OF DIRECTORS***

*Gallery Main Street
110 W. Erwin Street
Tyler, Texas*

*Thursday, Jan. 19, 2017
12:00-1:00 p.m.*

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that Heart of Tyler Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this meeting please contact Heart of Tyler at 903-593-6905 in advance so accommodations can be made.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 593-6905.

1. Call meeting to order by President Brooke Droptini
2. Conduct a roll call and establish a quorum.
3. Welcome and introduction of board members and visitors.
4. Discuss and consider approval of minutes of prior Board meetings.
5. Treasurer’s Report: Melissa Combs. Discuss and consider approval of treasurer’s report.
6. 10 for Training: Downtown Tyler Revitalization 101
7. Organization Committee Report: Ingrid Young, Organization Committee chair
 - a. Discussion of Heart of Tyler Annual Meeting set for Feb. 7
 - b. Discussion of election of new board members at Annual Meeting.

- c. Discussion of 2017 membership drive
- 8. Design Committee Report
 - a. Christmas lights project – plans and participation levels
 - b. Cotton Belt Crossing parklet update
 - c. Discussion of appointment of new Design chairman
- 9. Economic Vitality Committee Report
 - a. Discussion on content of economic vitality webinar.
 - b. Discussion on Economic Vitality Committee direction for 2017.
- 10. Promotion Committee Report
 - a. Report on upcoming “Toast to Downtown Tyler” event
 - b. 2017 promotional event schedule discussion
- 11. County update: Smith County Judge Nathaniel Moran
- 12. Gallery Main Street and Downtown Tyler Arts Coalition DTAC Report
 - a. Current and upcoming gallery exhibits
 - b. Report on Gallery Management Committee meeting held on Jan. 12
- 13. Main Street Director’s Report
 - a. Current Main Street and Heart of Tyler Activities
 - b. Calendar Update
 - c. Updates from partners including East Texas Symphony Orchestra, Discovery Science Place, Liberty Hall, Historic Tyler
- 14. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2017, at _____ M., the above notice of meeting was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 2017, at _____ M., the above notice of meeting was posted on the front door of Gallery Main Street, 110 W. Erwin, Tyler, Texas.

Staff Designee