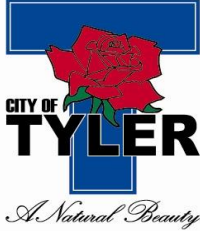




AGENDA



HEART OF TYLER ADVISORY BOARD



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

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

*Thursday, Oct. 20, 2016
12:00-1:00 p.m.*

Please call (903) 593-6905 if you need assistance with interpretation or translation for this City meeting.

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).

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that City Council and Board gatherings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this City Council and Board gathering please contact Name of Organizing Department at (903) 593-6905 in advance so accommodations can be made.

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: The Business of Business Development
7. Organization Committee Report: Ingrid Young, Organization Committee chair
 - a. Black Tie Bingo post-event update
 - b. Discussion of Board of Directors positions for 2017

- c. Discussion of board member interest indicator for 2017
 - d. Discussion of Membership Drive for 2017
 - e. Discussion of Heart of Tyler Christmas party date: Dec. 13
8. Design Committee Report
- a. Christmas lights project – plans and participation levels
 - b. Lowe’s grant application update
9. Economic Restructuring Committee Report
- a. Discussion on content of November board work session
10. Promotion Committee Report
- a. Report on “Toast to Downtown” events
 - b. 2017 promotional event schedule discussion
12. County update: Smith County Interim Judge Nathaniel Moran
13. City of Tyler update: Managing Director Stephanie Franklin
14. Gallery Main Street and Downtown Tyler Arts Coalition DTAC Report
- a. Current and upcoming gallery exhibits
 - b. Report on 2017 exhibit themes
15. 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
16. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2016, 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 _____, 2016, at _____ M., the above notice of meeting was posted on the front door of Gallery Main Street, 110 W. Erwin, Tyler, Texas.

Staff Designee