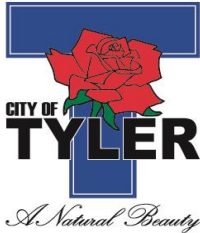




AGENDA



HEART OF TYLER ADVISORY BOARD



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

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

*Thursday, January 25, 2018
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 Mandee Montana
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: Clay Dickeson. Discuss and consider approval of treasurer’s report.
6. Organization Committee Report: Mandee Montana
7. Design Committee Report: Kaitlyn Porterfield
8. Economic Vitality Committee Report: Sam Scarborough
9. Promotion Committee Report: Mandee Montana

11. County update: Smith County Judge Nathaniel Moran or County Representative
12. Gallery Main Street Report: Amber Rojas
13. Partner Reports
 - a. Current Main Street and Heart of Tyler Activities Discussion
 - b. Updates from partners including East Texas Symphony Orchestra, Discovery Science Place, Liberty Hall, Historic Tyler, Historic Preservation Board and Innovation Pipeline.
14. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2018, 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 _____, 2018, at _____ M., the above notice of meeting was posted on the front door of Gallery Main Street, 110 W. Erwin, Tyler, Texas.

Staff Designee