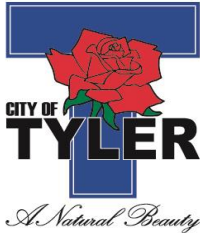




AGENDA



HEART OF TYLER ADVISORY BOARD



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

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

*Thursday, Oct. 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 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. 10 for Training: Helpful tidbits from training
7. Organization Committee Report: Ingrid Young, Organization Committee chair
 - a. Discussion of Black Tie Bingo results
 - b. Board nominations upcoming

8. Design Committee Report: Kaitlyn Porterfield
 - a. Report on banner program
 - b. Report on other projects
9. Economic Vitality Committee Report
10. Promotion Committee Report: Emily Kendall
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. Cultural District Designation discussion
13. Main Street Director’s Report
 - 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 _____, 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