



**A G E N D A**



HEART OF TYLER ADVISORY BOARD



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

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

*Thursday, Aug. 19, 2010  
12:00-1:00 p.m.*

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**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to assure that Heart of Tyler Meetings are accessible to disabled persons. 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.

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1. Call meeting to order by President Ingrid Young.
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 July 2010 board meeting.
5. Treasurer's Report: Kay Latta
  - a. Discuss and consider approval of treasurer's report.
6. Organization Committee Report: Chris Simons and Ingrid Young
  - a. Heart of Tyler Membership Drive Update: Patrice Stine
  - b. 2011 Workplan Process: Chris Simons and Ingrid Young
  - c. Potential Downtown Mixers Update: Debbie Johnson and Patrice Stine
  - d. Black Tie Bingo Report: Ingrid Young
7. Promotion Committee Report: Brooke Fletcher/Stephanie Rollings

- a. Concert Series: Aaron Uncapher
8. Design Committee Report: Barry Dennis
  - a. Design Committee Workplan Items: Barry Dennis
  - b. Historic Preservation Board update: Billy Bartush
  - c. Discuss Fall clean-up day
9. Economic Restructuring Committee Report: Chris Garrett
  - a. Economic Restructuring Committee Workplan Items
10. Discuss activities to support keeping downtown post office open, including website and online petition.
11. County update: Judge Joel Baker
12. City update: Susan Guthrie
13. Gallery Main Street Report: Gallery Curator Laura Westgate
  - a. Current exhibit report
  - b. ArtWorks art workshops
  - c. Next exhibit
14. Director's Report
  - a. Current Activities
  - b. Calendar Update
15. Adjourn

***CERTIFICATE OF POSTING***

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, at \_\_\_\_\_ M., the above notice of meeting was posted on the bulletin board and front door of City Hall.

\_\_\_\_\_  
City Clerk or Staff Designee

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, at \_\_\_\_\_ M., the above notice of meeting was posted on the front door of Gallery Main Street, 110 W. Erwin, Tyler, Texas.

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Staff Designee