



AGENDA



HEART OF TYLER ADVISORY BOARD



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

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

*Thursday, Oct. 20, 2011
12:00-1:00 p.m.*

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to assure 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.

1. Call meeting to order by President Chris Simons.
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 September 2011 board meeting.
5. Treasurer’s Report: Kay Latta
 - a. Discuss and consider approval of treasurer’s report.
6. 10 Minutes for Training
 - a. Does a revitalized downtown benefit me?
7. Organization Committee Report: Ingrid Young, Organization Committee chair
 - a. Membership drive: Young
 - b. Hops in the HeART: Young

- c. Downtown Living Space Tour: Simons
- d. Interest Indicators: Young
- e. Board Nominations: Young
- 8. Promotion Committee Report
 - a. Festival on the Square follow-up
 - b. Progress report on “Show Us Your Shorts” Film Festival follow-up
- 9. Design Committee Report: Jason Jennings
 - a. Streetscape “Super Team”
 - b. Historic Preservation Board update: Billy Bartush
- 10. Economic Restructuring Committee Report
- 11. County update: Judge Joel Baker
- 12. City update: Susan Guthrie
 - a. Boards and Commissions Dinner announcement
- 13. Gallery Main Street Report
 - a. ArtWalk wrap-up
 - b. 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 _____, 2011, 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 _____, 2011, at _____ M., the above notice of meeting was posted on the front door of Gallery Main Street, 110 W. Erwin, Tyler, Texas.

Staff Designee