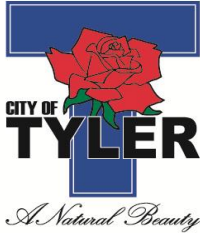




AGENDA



HEART OF TYLER ADVISORY BOARD



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

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

*Thursday, Sept. 15, 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 June 2011 board meeting.
5. Treasurer's Report: Kay Latta
 - a. Discuss and consider approval of treasurer's report.
 - b. City of Tyler contract fulfillment discussion
6. 10 Minutes for Training
 - a. The Preservation Briefs: What are they?
7. Organization Committee Report: Ingrid Young, Organization Committee chair
 - a. Membership drive: Young

- b. Hops in the HeART: Young
 - c. Black Tie Bingo: Young
 - d. Downtown Living Space Tour: Simons
8. Promotion Committee Report
- a. Festival on the Square (Oct. 8)
 - b. Progress report on “Show Us Your Shorts” Film Festival (Oct. 12-15)
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
13. Gallery Main Street Report
- a. Current exhibit report
 - b. Next ArtWalk (Sept. 29)
 - c. Current 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