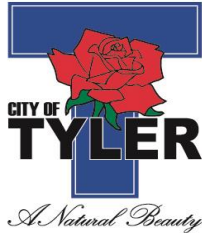




AGENDA



HEART OF TYLER ADVISORY BOARD



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

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

*Thursday, April 27, 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. Discuss and consider approval of update of check signer list for account at Southside Bank.
7. 10 for Training: How do the committees work together?
8. Organization Committee Report: Ingrid Young, Organization Committee chair

- a. Discussion of 2017 membership drive
- b. Discussion of Black Tie Bingo
- 9. Design Committee Report
 - a. Clean-Up Day report
 - b. Cotton Belt Crossing parklet update
 - c. New chairs for Design Committee
- 10. Economic Vitality Committee Report
 - a. Discussion on Downtown, TX property inventory project
 - b. Discussion of EV team priorities for 2017
- 11. Promotion Committee Report
 - a. Report on upcoming “Toast to Downtown Tyler” event
 - b. Report on plans for upcoming bar crawl
- 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. Workshops Discussion
 - c. 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 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