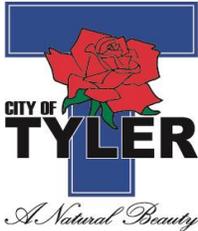




A G E N D A



HEART OF TYLER ADVISORY BOARD



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

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

*Thursday, August 18, 2016
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 Brooke Droptini.
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: Melissa Combs. Discuss and consider approval of treasurer’s report.
6. 10 for Training: Characteristics of a successful downtown.
7. Organization Committee Report: Ingrid Young, Organization Committee chair.
 - a. Black Tie Bingo post-event update
 - b. Discussion of Board of Directors positions for 2017

8. Design Committee Report
 - a. Half Cent Sales Tax submission update
 - b. Christmas lights project
 - c. Lowe’s grant application update
9. Economic Restructuring Committee Report
 - a. Report on upcoming board work session
10. Promotion Committee Report
 - a. Report on “Toast to Downtown” project
12. County update: Smith County Interim Judge Nathaniel Moran
13. City of Tyler update: Managing Director Stephanie Franklin
14. Gallery Main Street and Downtown Tyler Arts Coalition DTAC Report
 - a. Current and upcoming gallery exhibits
15. Main Street Director’s Report
 - a. Current Main Street and Heart of Tyler Activities
 - b. Calendar Update
 - c. Updates from partners including East Texas Symphony Orchestra, Discovery Science Place, Liberty Hall, Historic Tyler
16. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2016, 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 _____, 2016, at _____ M., the above notice of meeting was posted on the front door of Gallery Main Street, 110 W. Erwin, Tyler, Texas.

Staff Designee