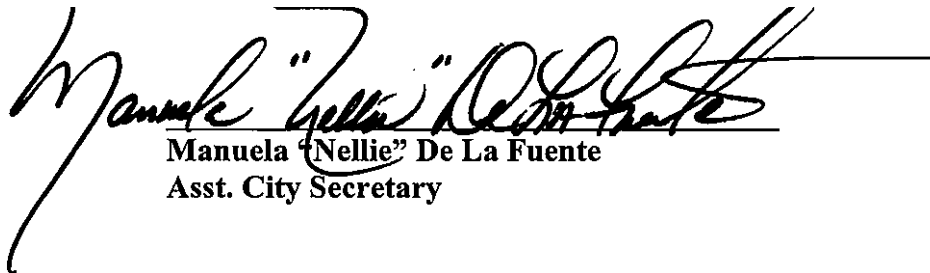


**NOTICE OF MEETING  
ARTS & HISTORICAL PRESERVATION ADVISORY BOARD  
WEDNESDAY – May 24, 2023 - 9:00 AM  
CITY HALL - ROOM 204**

**AGENDA**

1. Call meeting to order and establishment of a quorum
2. Roll Call
3. Approval of minutes from May 10, 2023
4. Public Comment.
5. Discuss Ocean Star's reporting and funding penalties according to Ordinance, missing reports and any additional information.
6. Discuss Applicant funding from more than one source, same pot, different silos.
7. Discuss value of penny based on fy 2022 HOT income.
8. Discussion of procedures and allocations for applicant funding.
9. Discuss additions/corrections to existing Ordinance.
10. Discuss future agenda items.
11. Schedule meeting for June 14<sup>th</sup>
12. Adjourn

  
Manuela "Nellie" De La Fuente  
Asst. City Secretary

In accordance with the provisions of the Americans with Disabilities Act (ADA) Persons in need of special accommodation to participate in the proceeding shall, Within three days prior to any proceeding, contact the City Secretary Office, 823 Rosenberg, Galveston, Texas 409-797-3510

Please note: members of the City Council may be attending and participating in the discussion.

**P O S T E D**  
05/17/2023  
2:30 PM *Alvarez*  
CITY SECRETARY'S  
OFFICE