

**Allegheny Regional Asset District  
Virtual Board Meeting and Public Hearing  
Tuesday, December 1, 2020  
3:00PM**



**via Zoom**

<https://zoom.us/j/91448059666>

**Webinar ID: 914 4805 9666  
Dial-in option: 1-646-876-9923**

- I. Public comment period.
- II. Approval of the minutes of the September 24, 2020 board meeting.
- III. Treasurer's Report.
- IV. Submission of a report from the Allocations Committee on the 2021 final budget and consideration of a resolution adopting same.
- V. Submission of a report from the Library Committee including the proposed library distribution formula for 2021.
- VI. Submission of a report from the Project Review Committee on award of connection and accessibility grants. The grants under consideration are:
  - a. An accessibility grant award in the amount of \$20,000 to City of Asylum.
  - b. A connection grant award in the amount of \$40,000 to Pittsburgh Public Theater.
  - c. A connection grant award in the amount of \$150,000 to Greater Pittsburgh Arts Council.
- VII. Submission of a report from the Audit Committee.
- VIII. Report of the Executive Director.
  - a. Submission of capital and project grant extensions and change of purpose requests.
  - b. Citizen Advisory Board appointment
- IX. Special Presentation & Recognition
- X. Old/New Business.
- XI. Adjournment.