

## ALLEGHENY REGIONAL ASSET DISTRICT Board Meeting and Public Hearing Tuesday, May 25, 2021 3PM

Zoom Webinar ID: 943 1256 0366 or Dial-in: 646 876 9923

- 1. Public Comment Period
- 2. Approval of the minutes of the February 16, 2021 meeting
- 3. Approval of the minutes of the April 20, 2021 Special Board meeting
- 4. Treasurer's Report
- 5. Audit Committee Report
- 6. Report of the Project Review Committee
  - a. Recommendation of a connection grant for the Pittsburgh Ballet Theatre and other assets in the amount of \$250,000 to support six Open Air Series events over a three-year period.
  - b. Recommendation of a connection grant for the Pittsburgh Camerata in the amount of \$25,000 to support the establishment of an official relationship with the Pittsburgh Girls Choir.
- 7. Report of the Allocations Committee on the 2021 budget and 2022 application, eligibility guidelines, and process
- 8. Report of the Citizens Advisory Board Liaison
  - a. Annual meeting summary
  - b. Nomination of Mr. Ian Hurley to serve on the advisory board
- 9. Report of the Executive Director
  - a. 2021 Budget Amendment RADical Days Collaboration and Partnerships
  - b. RADical ImPAct Grants

City Theatre: Building Bridges - A Community-Created New Work of Immigrant Stories

- 10. Old/New Business
- 11. Adjournment