



**Allegheny Regional Asset District
Virtual Board Meeting and Public Hearing
Tuesday, November 30, 2021
3:00PM**

via Zoom

<https://us06web.zoom.us/j/99948707598>

Dial-in option: 1-646-876-9923

Webinar ID: 999 4870 7598

- I. Public comment period.
- II. Approval of the minutes of the September 30, 2021 board meeting.
- III. Treasurer's Report.
- IV. Submission of a report from the Allocations Committee on the 2022 final budget and consideration of a resolution adopting same.
- V. Submission of a report from the Library Committee.
- VI. Submission of a report from the Project Review Committee on award of connection and accessibility grants. The grants under consideration are:
 - a. A connection grant award to the Union Project in the amount of \$80,000 for a shared staff person to coordinate and maximize venue revenue opportunities.
 - b. A connection grant award to the Kelly Strayhorn Theater in the amount of \$70,000 for a shared staff coordinator position to support their Dance Alloy Studio operations.
- VII. Submission of a report from the Audit Committee.
- VIII. Report of the Executive Director.
 - a. Submission of capital grant extensions
 - i. Allegheny Land Trust
 - ii. Carnegie Museums – Science Center
 - b. RADical ImPAct grant updates
- IX. Old/New Business.
- X. Adjournment.