

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
January 19, 2023
2:00 PM

The mission of the DCIGRA is to improve the quality of life in Delaware County. We seek to accomplish our mission by investing in economic and community development, emergency services, and non-profit organizations, with an emphasis on under-resourced communities. DCIGRA is committed to the values of diversity, equity, inclusion, and creating a sense of belonging in all aspects of our operations. They are central to our mission in serving an increasingly diverse county that includes underrepresented groups. We recognize that varied perspectives, experiences, and backgrounds create a vibrant, innovative, and growing community.

Call to Order

Pledge of Allegiance

Roll Call

Motion to approve the agenda

Public Comment concerning the agenda

Motion to approve minutes of December 2022 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve January 2023 Treasurer's Report
- Motion to approve payment of Daily Times invoice of \$130.99 advertisement for 2023 DCIGRA meeting dates
- Motion to approve payment of Frank Daly invoice of \$1,750 for 4th Quarter 2022 solicitor services
- Motion to reimburse treasurer \$501 for payment of web site services via his credit card for December and January invoices of \$150 each and annual hosting invoice of \$201

Reorganization (5-10 minutes)

Election of Officers (Solicitor is asked to chair this portion of the meeting)

Selection of Solicitor (Elected chair will conduct remaining portion of the meeting)

- Motion to reappoint Daly Law Firm

Selection of Auditor

- Motion to reappoint Barbacane Thornton

Selection of Web services

- Motion to renew contract with CourseVector

Solicitor's Report (5-10 minutes)

Old Business

- Emergency Services Grant Round 2 update (max 5 minutes)
- 2022 Arts and Culture Fund update (max 5 minutes)

The following motions are for 2022 Arts & Culture grants (Grants previously approved \$74,336) with a focus on arts and culture. These are awarded on a rolling basis up to \$80,000 total for the entire fund.

- Motion to approve \$2,500 grant for Chester Housing Initiatives, Inc. (subject to County Council approval)
- Motion to approve \$6,100 grant for Musicopia (subject to County Council approval)
- Motion to approve \$3,164 grant for Musicopia (subject to County Council approval)
- Motion to approve increase Arts & Culture Fund to \$82,936 to fully fund higher grant motions listed above.
- Motion to approve \$5,000 grant to Greater Philadelphia Cultural Alliance to promote Delco Arts Week 2023 (subject to County Council approval)

The following motions are for 2022 grants for 1 emergency services organization(s) in Delaware County and 1 organization that supports emergency services organizations in Delaware County via our Emergency Services Grant (2nd round) – for a total of \$13,318.90 in December 2022 with a focus on community outreach and/or recruitment. This is in addition to the 1st round of this grant of \$51,934.93 distributed and 2nd round of this grant of \$34,746.17 awarded (includes \$2,500 for City of Chester Bureau of Fire approved by DCIGRA in Nov).

- Motion to approve \$1,680.00 grant for Prospect Park Fire Company No. 1 (subject to County Council approval)
- Motion to approve \$11,638.90 grant to Salvation Army specifically to support Delaware County Mobile Canteen Unit (subject to County Council approval)

Old Business Continued

- Motion to establish NextGeneration grant for up to \$100,000
- Continue grant priorities discussion

New Business

- Motion to reimburse Stefan Roots \$100 for estimated costs for posting, printing, paper, and envelopes incurred in 2021 & 2022 calendar years. Future expenses require receipts for reimbursement.

Public Comment

Authority Comments

Adjournment

Next Meeting: February 16, 2023 – Note: TBD