

Delaware County Interactive Gaming Revenue Authority  
Meeting Agenda  
April 18, 2024  
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 March 2024 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve April 2024 Treasurer's Report
- Motion to approve payment of Spirit invoice DCGA-4 of \$188.90 advertisement for 2024 DCIGRA NextGeneration grant
- Motion to approve payment of Frank Daly invoice of \$2,812.50 for 1<sup>st</sup> Quarter 2024 solicitor services
- Motion to approve payment of Barbacane Thornton & Company invoice 50899 of \$560.00 for Professional Services for the period ending 03/31/2024
- US Treasury, Money Market, CD investment update

Solicitor's Report (5-10 minutes)

Unfinished Business

- Outsourced Services Update – Vincent Rongione
- Motion to approve one-year contract with Brinker Simpson not to exceed \$21,000
- Motion to approve one-year contract with Mijane Technologies not to exceed \$20,000

New Business

- Motion to extend deadline of 2024 NextGeneration Grant up to May 15, 2024

- Motion to approve grant of \$5,000 to The Foundation for Delaware County for sponsorship of Delco Gives Day 2024
- Motion to approve grant of \$5,000 for sponsorship of Delco Sustainability Conference 2024 (payable to The Foundation for Delaware County)
- Update on NextGeneration grant applicants – P. Johnson and/or R. Evans
- Review of proposal from Delaware County Office of the Public Defender for Emergency Client Resource Fund
- Motion to approve grant of \$20,000 for Delaware County Office of the Public Defender Emergency Client Resource Fund (payable to The Foundation for Delaware County)

Public Comment

Authority Comments

Adjournment

Next Meeting: May 17, 2024 – Note: Location is subject to change