

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
April 17, 2025
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 2025 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve April 2025 Treasurer's Report
- Motion to approve payment of invoice #1017 of \$1,250.00 to Mijane Technologies
- Motion to approve payment of invoice #88502 of \$687.50 to Brinker Simpson
- Motion to approve payment of invoice #52872 of \$616.00 to Barbacane Thornton & Company CPA for audit services
- Motion to approve payment of 1st quarter 2025 invoice of \$2,812.50 to Daly Law Firm
- Motion to approve payment of invoice DCGRA-9 of \$570.00 to Sprit Media Group, Inc. for NextGeneration grant announcement
- Update on grant agreements not received or grant payments not mailed/transferred/endorsed as of 4/15/2025
- Motion to approve annual contract renewal with Mijane Technologies
- Motion to approve annual contract renewal with Brinker Simpson

Solicitor's Report (5-10 minutes)

Unfinished Business

- Some special grants for youth services and other services will be added to May 2025 for your consideration. Please make recommendations to our special grant list. I will try to consolidate common interest in batches throughout the year.

New Business

Public Comment

Authority Comments

Adjournment

Next Meeting: May 15, 2025 – Note: Location is subject to change