

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
April 20, 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 March 2023 DCIGRA Meeting

Special Emergency Services Grant Presentation to Theresa Agostinelli, President, Law Enforcement Chaplains of Delaware County (3,058.30)

Guest Presentation: Mary Bethea, Executive Director, Chester Pike Corridor Improvement Partners

Treasurer's Report (5-10 minutes)

- Motion to approve April 2023 Treasurer's Report
- Motion to approve payment of Frank Daly invoice of \$2,062.50 for 1st Quarter 2023 solicitor services

Solicitor's Report (5-10 minutes)

Old Business

- Continue grants priorities discussion

New Business

- Motion to approve \$20,000 grant to Chester Pike Corridor Improvement Partners (subject to County Council approval)

- The following motions are for 2023 NextGeneration grants with a focus on youth serving organizations. These are awarded on a rolling basis up to \$100,000 total for the entire fund.
- Motion to approve \$10,000 grant for Neighbor to Neighbor Development Corporation (subject to County Council approval)
- Motion to approve \$10,000 grant for Boys and Girls Club of Chester (subject to County Council approval)
- Motion to approve \$5,000 grant for Chester Upland Youth Soccer (subject to County Council approval)
- Motion to approve \$10,000 grant for Child Guidance Resource Centers (subject to County Council approval)
- Motion to approve \$7,500 grant for HEADstrong Foundation (subject to County Council approval)
- Motion to approve \$10,000 grant for Chester Cultural Arts and Technology Center (subject to County Council approval)
- Motion to approve \$10,000 grant for Harcum College's Youth Court Program (subject to County Council approval)
- Motion to approve \$10,000 grant for CASA Youth Advocates (subject to County Council approval)
- Motion to approve \$10,000 grant for 9th Street Youth & Community Center (subject to County Council approval)
- Motion to approve \$10,000 grant for Chester Housing Initiatives (subject to County Council approval)

Public Comment

Authority Comments

Adjournment

Next Meeting: May 18, 2023 – Note: TBD