

Delaware County Interactive Gaming Revenue Authority  
Meeting Agenda  
August 17, 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

Presentation of special grant to ShareFood Program - Delaware County Operations

Motion to approve minutes of July 2023 DCIGRA Meeting

Treasurer's Report (10-15 minutes)

- Motion to approve August 2023 Treasurer's Report (activity since last meeting in July and may include activity up to August 17, 2023)
- Motion to approve payment of Daily Times invoice of \$208.52 advertisement for Food Insecurity Grant (a/c # 881648)
- Motion to re-authorize treasurer to pre-pay up to 6 months of web site services

Solicitor's Report (5-10 minutes)

Old Business (10 minutes)

- Possible DCLC visit in September. Any other possible grant categories discussion?
- Motion to approve individual grant applicants for Emergency Services and Food Insecurity will occur at September meeting. Need review of applications to occur before 1<sup>st</sup> Thursday of September.

New Business (10 minutes)

- Motion to increase total \$50,000 grant allocation for Emergency Services grant to total \$75,000 for period of June 1 – August 31, 2023 applicants.

- Motion to establish Arts, Culture, and History total grant allocation of \$100,000 with individual grants of up to \$10,000 to Delco Arts participating organizations, and other non-profit organizations with a cultural and history education/appreciation mission. Grant would commence September 1st through November 30 awarded on a rolling basis.
- Motion to authorize solicitor to advertise Arts, Culture, and History grant in Daily Times on or around September 1, 2023.

Public Comment

Authority Comments

Adjournment

Next Meeting: September 21, 2023 – Note: County Council Meeting or Conference Room TBD