

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
August 15, 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 July 2024 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve August 2024 Treasurer's Report
- Motion to approve payment of invoice DCGA-6 of \$197.00 to Spirit Media Group, Inc.
- Motion to approve payment of invoice 1003 of 1,250.00 to Mijane Technologies
- Motion to approve payment of invoice 80199 of \$1,792.50 to Brinker Simpson
- Motion to approve payment of invoice 51055 of \$1,400.00 to Barbacane Thorton & Company
- Update on NextGeneration payments not mailed yet as of 08/13/2024
- Update on research of bank institutions, electronic payments, and money market (if available)

Solicitor's Report (5-10 minutes)

Unfinished Business

New Business (all grants below are subject to County Council approval)

- Motion to approve \$5,000 grant to Delco Arts Week (VisitDelcoPA or other designee)

Listed below are additional Emergency Services grants (all grants are subject to County Council approval)

- Motion to approve \$5,000 grant to Newtown Township Police Department
- Motion to approve \$1,500 grant to Aldan Borough Police Department
- Motion to approve \$1,500 grant to Marple Township Police Department

Discussion to launch Food & Household Products Insecurity grant on Oct. 1, 2024

Public Comment

Authority Comments

Adjournment

Next Meeting: September 22, 2024 – Note: Location is subject to change