

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
August 18, 2022
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 2022 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve August 2022 Treasurer's Report

Solicitor's Report (5-10 minutes)

Old Business

- Next Generation Grant update (max 5 – 10 minutes)
- Motion to approve 2022 DCIGRA Draft Budget by Frances Sheehan (max 5 – 10 minutes)

New Business

- Re-open motion for new grant recipient policy for grant recipients to deposit grant check within 30 calendar days upon DCIGRA mailing or live presentation of the check. DCIGRA, no later than 45 calendar days upon initial mailing or presentation, will provide a secondary check minus stop payment bank charges if the initial check is reported lost or stolen on or before the 45th day. DCIGRA treasurer or designee will contact grant recipient to alert recipient that check hasn't been deposited within 45 days. This policy is effective September 1, 2022.

Next Generation Grants

The following motions for 2022 grants are to nonprofit organizations serving youth in Delaware County via our Next Generation Grant:

- Motion to increase total allocation for Next Generation Grants from previous increase of \$154,000 to up to \$164,000
- Motion to approve \$10,000 grant for Chester Children's Choir (subject to County Council approval)

Public Comment

Authority Comments

Adjournment

Next Meeting: September 15, 2022 – Note: TBD