

Delaware County Interactive Gaming Revenue Authority  
Meeting Agenda  
December 15, 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 November 2022 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve December 2022 Treasurer's Report

Solicitor's Report (5-10 minutes)

Old Business

- Emergency Services Grant Round 2 update (max 5 minutes)
- 2022 Arts and Culture Fund update (max 5 minutes)

The following motions are for 2022 grants for 3 entities in Delaware County via our 2022 Arts and Culture Fund – for a total of \$15,686 (Grants previously approved \$49,650 for a new total of \$65,336 if the grants below are approved) with a focus on arts and culture. These are awarded on a rolling basis up to \$80,000 total for the entire fund.

- Motion to approve \$7,936 grant for Lifewerks, Inc. (subject to County Council approval)
- Motion to approve \$6,750 grant for Keep Music Alive (subject to County Council approval)
- Motion to approve \$10,000 grant for MusicWorks (subject to County Council approval)

The following motions are for 2022 grants for XX emergency services organization(s) in Delaware County via our Emergency Services Grant (2<sup>nd</sup> round) – for a total of \$X,XXX in December 2022 with a focus on community outreach and/or recruitment. This is in addition to the 1<sup>st</sup> round of this grant of \$51,934.93 distributed and 2<sup>nd</sup> round of this grant of \$34,746.17 awarded (includes \$2,500 for City of Chester Bureau of Fire approved by DCIGRA in Nov).

- N/A

#### Old Business Continued

- Motion to approve 2023 operating budget (specific grant category allocations TBD)
- Continue grant priorities discussion

#### New Business

- Motion to reimburse Stefan Roots \$100 for estimated costs for posting, printing, paper, and envelopes incurred in 2021 & 2022 calendar years. Future expenses require receipts for reimbursement.

- Motion to approve and authorize solicitor to advertise 2023 meeting calendar (meetings occur at 2 PM). Here are the proposed 2023 dates:

January 19  
February 16  
March 16  
April 20  
May 18  
June 15  
July 20  
August 17  
September 21  
October 19  
November 16  
December 21

Public Comment

Authority Comments

Adjournment

Next Meeting: January 19, 2023 – Note: TBD