

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
December 16, 2021
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.

Call to Order

Pledge of Allegiance

Roll Call

Motion to approve the agenda

Public Comment concerning the agenda

Motion to approve minutes of November 2021 DCIGRA Meeting

Special Presentation (Presentation 10 minutes/Q&A 5 minutes)

- Delaware County Community College
Rachael Patten, Vice President of Institutional Advancement
Simmee Myers, Chief Diversity and Inclusion Officer

Treasurer's Report

- Motion to approve December 2021 Treasurer's Report

Solicitor's Report

Old Business

- Emergency Services Grant update (max 2 minutes)
- CourseVector web services update (max 5 minutes)
- Planning Department identified projects discussion (subject to postponement)
- Focused need(s) open grant discussion (subject to postponement)
- Proposed budget discussion

New Business

- Motion to approve and authorize solicitor to advertise 2022 meeting calendar (meetings occur at 2 PM)

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

- Motion for consent agenda to approve meeting agenda, meeting minutes, and treasurer report starting January 2022
- Discussion and revision of proposed DEI segment of DCIGRA Mission Statement
 - Current Mission Statement: “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.”
 - Add to Mission Statement: *”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 (celebrate or recognize) varied perspectives, experiences, and backgrounds creates a vibrant, innovative, growing community.”*
- Motion for secretary to provide written notice with minimum of 15 days notice preceding January 2022 DCIGRA meeting of new Bylaw 9.01 of existing mission statement with revised DEI segment under new Article 9 Mission Statement. Vote on new bylaw to occur at January 2022 meeting.

Public Comment

Authority Comments

Adjournment

Next Meeting: January 20, 2022 – Note: TBD