

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
December 19, 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 November 2024 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve December 2024 Treasurer's Report
- Motion to approve payment of invoice #1008 of \$1,250 to Mijane Technologies
- Motion to approve payment of invoice #83425 of \$1,490.00 to Brinker Simpson
- Motion to approve payment of invoice #10040 of \$431.00 to Course Vector to add ADA compatibility to DCIGRA website
- Motion to add ACH payment authorization/access to Brinker Simpson to make payments to grantees/vendors on behalf of DCIGRA with dual authorization from DCIGRA chair and treasurer via email
- Discussion of requesting grantees picking up their grant check rather than mail if they opt to receive check (location TBD)
- Update on grant agreements not received or grant payments not mailed/transferred as of 12/18/2024
- Discussion of DCIGRA historical grant award list – Chair has asked Yassine to compile this list for Mijane and/or Course Vector to post all or part on website based on our discussion

Solicitor's Report (5-10 minutes)

Unfinished Business

New Business

Motion to approve 2025 meeting dates including reorganization meeting with start times at 2 PM EST:

January 16, 2025 Reorganization Meeting

February 20, 2025

March 20, 2025

April 17, 2025 * Note this is Maundy Thursday and also in the middle of Passover

May 15, 2025

June – No Meeting

July 17, 2025

August 21, 2025

September 18, 2025

October 16, 2025

November 20, 2025

December 18, 2025

Motion to authorize solicitor to advertise 2025 meeting dates

Motion to increase 2024 Food Security & Household Security grants allocation from \$175,000 to \$180,220 to fund 16 grants (subject to County Council approval)

Motion to approve grant of \$15,000 to Health Educated, Inc. for a 2024 Food Security & Household Security grant (subject to County Council approval)

Motion to approve special grant of \$25,000 to The Foundation for Delaware County as part of their 2025 Delco Gives campaign (subject to County Council approval)

Motion to approve special grant of \$25,000 to Be Proud Foundation. (subject to County Council approval)

Public Comment

Authority Comments

Adjournment

Next Meeting: January 16, 2025 – Note: Location is subject to change