

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
December 21, 2023
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 2023 DCIGRA Meeting

Special Guest: Rev. Andrew Jacob, Chester Eastside Inc. (10-15 minutes)

Treasurer's Report (10-15 minutes)

- Motion to approve December 2023 Treasurer's Report
- Motion to remove Stefan Roots as authorized signer and add Ron Evans as authorized signer for checking account effective on or before January 1, 2024

Solicitor's Report (5-10 minutes)

Old Business (10 minutes)

- 2023 Budget update -Frances

New Business – Note: All grants are pending County Council approval

- Motion to approve of one-time special grant of \$25,228 to Community Action Agency to provide free tax-preparation assistance in Delaware County
- Motion to approve grant of \$2,500 to Chester Eastside Inc. from remaining Food Insecurity allocation

Arts & Culture Grants

- Motion to approve Arts & Culture total grant allocation from \$69,550 to up to \$74,550 (pending grant approved below)
- Motion to approve grant of \$10,000 to Media Arts Council

- Motion to approve 2024 meeting dates including reorganization meeting with start times at 2 PM EST:
 - January 18, 2024 Reorganization Meeting
 - February 15, 2024
 - March 21, 2024
 - April 18, 2024
 - May 16, 2024
 - June 20, 2024
 - July 18, 2024
 - August 15, 2024
 - September 19, 2024
 - October 17, 2024
 - November 21, 2024
 - December 19, 2024

- Motion to authorize solicitor to advertise 2024 meeting dates
- Chair comment on feedback from County Council concerning budget allocation planning

Public Comment

Authority Comments

Adjournment

Next Meeting: January 18, 2024 – Note: County Council Meeting or Conference Room
TBD