

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
February 15, 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 January 2024 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve February 2024 Treasurer's Report

Solicitor's Report (5-10 minutes)

Unfinished Business

- Outsources Services Update – Vincent Rongione

New Business

The following motions provide a foundation/framework for 2024 DCIGRA grant making. Allocations and/or categories can be changed in future meetings with approved motion.

- Motion to approve allocation up to \$100,000 for 2024 NextGeneration (youth serving organizations) grants
- Motion to approve allocation up to \$100,000 for 2024 food/household product insecurity grants
- Motion to approve allocation up to \$150,000 for 2024 food/household product insecurity grants
- Motion to approve allocation up to \$100,000 for 2024 emergency services grants
- Motion to approve allocation up to \$120,000 for 2024 emergency services grants

- Motion to approve allocation up to \$12,409.94 to some unawarded 2023 emergency services fire company/department applicants*
- Motion to approve allocation up to \$75,000 for 2024 arts & culture grants
- Motion to approve allocation up to \$150,000 for 2024 arts & culture grants
- Motion to approve allocation up to \$100,000 for 2024 special grants (e.g. countywide efforts/orgs to be determined later such as SHARE, DCLC, Sustainability, etc.)
- Motion to approve allocation up to \$150,000 for 2024 special grants (e.g. countywide efforts/orgs to be determined later such as SHARE, DCLC, Sustainability, etc.)
- Discuss scheduling of grant categories for 2024 (motions needed in future meetings to authorize advertising of category grants)
- Discussion of other categories not above of interest by authority members

*If approved, these organizations are not eligible for 2024 emergency services grant

- Motion to approve \$2,409.94 grant for S.M. Vauclain Fire Company (subject to County Council approval)
- Motion to approve \$2,500.00 grant for Chester Township Fire Company (subject to County Council approval)
- Motion to approve \$2,500.00 grant for Broomall Fire Company (subject to County Council approval)
- Motion to approve \$2,500 grant for Aston Township Fire Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Rose Tree Fire Company #1 (subject to County Council approval)

Public Comment

Authority Comments

Adjournment

Next Meeting: March 21, 2024 – Note: TBD