

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
February 16, 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 January 2023 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve February 2023 Treasurer's Report
- Motion to authorize treasurer to pre-pay up to 6 months of web site services

Solicitor's Report (5-10 minutes)

Old Business

- Motion to authorize solicitor to place advertisement for NextGeneration grant announcement in Daily Times on or around March 1, 2023
- Emergency Services Grant Round 2 update (max 5 minutes)
- Continue grants priorities discussion including recommendation to review by County Council due to increasing share assessment

The following motion is for 1 organization that supports emergency services organizations in Delaware County via a one-time special grant to Law Enforcement Chaplain's of Delaware County (LECDC). This 501c3 organization serves our municipal police officers and other first responders through their variety of services. Approval of this grant with rounds 1 and 2 of our Emergency Services Grant will reach our allocation of \$100,000.

- Motion to approve \$3,058.30 grant to Law Enforcement Chaplain's of Delaware County (subject to County Council approval)
- Continue grant priorities discussion

New Business

- Initial discussion of future Emergency Services Grant
- Chester Pike Corridor Improvement Project invite in March 2023 meeting
- Potential grantee mentioned grant writing needs – similar to our previous discussion about capacity building

Public Comment

Authority Comments

Adjournment

Next Meeting: March 16, 2023 – Note: TBD