

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
February 17, 2022
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 2022 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve February 2022 Treasurer's Report
- Audit Update

Solicitor's Report (5-10 minutes)

- Conflict of Interest/Disclosure

Old Business

- Emergency Services Grant update (max 2 minutes)
- CourseVector web services update (max 5 minutes)
- Focused need(s) open grant discussion and motion (max 10 minutes)
 - Motion to allocate up to \$75,000 in grant funding

More on next page

New Business

- Motion to amend Emergency Services Grant criteria effective immediately to include the following:
 - Reimbursement recipients eligible for 2022 grant. Current restrictions are reimbursement or grant.
 - Add bikes and bike accessories to outreach portion for police departments and town watch due to their ability to make personnel more easily accessible for outreach and engagement.
- Motion for secretary to provide written notice with minimum of 15 days notice preceding March 2022 DCIGRA meeting of new Bylaw 5.04 CONFLICT OF INTEREST/DISCLOSURE under existing ARTICLE FIVE MEMBERS OF THE BOARD. Vote on new bylaw to occur at March 2022 meeting.
- Motion to authorize Solicitor to create and place RFP for DCIGRA Community Grants

Public Comment

Authority Comments

Adjournment

Next Meeting: March 17, 2022 – Note: TBD