

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
February 20, 2025
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 2025 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve February 2025 Treasurer's Report
- Motion to approve payment of invoice #1013 of \$1,250.00 to Mijane Technologies
- Motion to approve payment of invoice #84785 of \$3,085.00 to Brinker Simpson
- Update on grant agreements not received or grant payments not mailed/transferred/endorsed as of 02/19/2025
- DCIGRA historical grant award list – link on website for view only spreadsheet list
- Motion to approve revised 2025 Budget

Solicitor's Report (5-10 minutes)

Unfinished Business

New Business

- Motion to authorize solicitor to place advertisement for NextGeneration grant announcement in The Spirit Newspaper on or around April 1, 2025
- Motion to amend Article 6.01 to amend by-laws to create and add position of Chair Pro-Tem (pending signed waivers of 3 authority members to waive 15 days written notice of amendments to the By-Laws)

- Nominations and Election for Chairperson Pro-Tem

Public Comment

Authority Comments

Adjournment

Next Meeting: March 20, 2025 – Note: Location is subject to change