

Delaware County Interactive Gaming Revenue Authority  
Meeting Agenda  
January 16, 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 December 2024 DCIGRA Meeting

Reorganization (5-10 minutes)

Election of Officers (Solicitor is asked to chair this portion of the meeting)

- Nominations and Election for Chair
- Nominations and Election for Vice Chair
- Nominations and Election for Treasurer
- Nominations and Election for Secretary

Selection of Solicitor (Elected chair will conduct remaining portion of the meeting)

- Motion to reappoint Daly Law Firm

Selection of Auditor

- Motion to reappoint Barbacane Thornton

Selection of Web services

- Motion to renew contract with CourseVector

Treasurer's Report (5-10 minutes)

- Motion to approve January 2025 Treasurer's Report
- Motion to approve payment of invoice #1011 of \$1,250.00 to Mijane Technologies
- Motion to approve payment of invoice #84061 of \$1,580.00 to Brinker Simpson

- Motion to approve payment of 4<sup>th</sup> quarter 2024 invoice of \$1,625.00 to Daly Law Firm
- Motion to approve payment of invoice DCGRA-8 of \$113.00 to Sprit Media Group, Inc.
- Update on grant agreements not received or grant payments not mailed/transferred as of 01/15/2025
- Continued discussion of DCIGRA historical grant award list – Chair has asked Yassine to compile this list for Mijane and/or Course Vector to post all or part on website based on our discussion
- Tentative 2025 Budget Discussion

Solicitor's Report (5-10 minutes)

Unfinished Business

New Business

- Motion to approve one-time special grant \$13,860 to City of Chester for public government app for residents & businesses (subject to County Council approval)

Public Comment

Authority Comments

Adjournment

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