

Delaware County Interactive Gaming Revenue Authority  
Meeting Agenda  
January 18, 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

Welcome and Introduction of New Member: Andrew Nelson

Roll Call

Motion to approve the agenda

Public Comment concerning the agenda

Motion to approve minutes of December 2023 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve January 2024 Treasurer's Report
- Motion to approve payment of Spirit invoice DCGA-3 of \$280.70 advertisement for 2024 DCIGRA reorganization meeting & 2024 meeting dates
- Motion to approve payment of Spirit Invoice DCGA-2 of \$745.10 advertisement for Outsourced Services RFP
- Motion to approve payment of Frank Daly invoice of \$2,562.50 for 4<sup>th</sup> Quarter 2023 solicitor services

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

Solicitor's Report (5-10 minutes)

Unfinished Business

- 2023 budget update - Frances

New Business

Public Comment

Authority Comments

Adjournment

Next Meeting: February 15, 2024 – Note: TBD