

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
January 27, 2022
2:00 PM (Virtual via Zoom)

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.

Call to Order

Pledge of Allegiance

Roll Call

Motion to approve the agenda

Public Comment concerning the agenda

Motion to approve minutes of December 2021 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve December 2021 Treasurer's Report
- Motion to authorize Stefan Roots to pay 4th quarter 2021 invoice of Daly Law Firm for \$2450.00
- Motion to authorize Stefan Roots to pay invoice of Course Vector for \$411.00

Reorganization (5-10 minutes)

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

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

- Motion to reappoint Daly Law Firm

Solicitor's Report (5-10 minutes)

Old Business

- Emergency Services Grant update (max 2 minutes)
- CourseVector web services update (max 5 minutes)
- Focused need(s) open grant discussion (subject to postponement)

New Business

- Motion to Amend Article 9 with new Bylaw 9.01 to revise existing mission statement with DEI statement proposed at December 2021 meeting to read as follows: *“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.”*
- Motion to provide and approve a \$5,000 grant to the Delaware County Community College to support their Center for Equity and Social Justice’s application for funding presented at the DCIGRA meeting on December 16, 2021 for their programming promotional expenses.
- The following motions are for 2021 reimbursements/2022 grants for 13 emergency services organizations in Delaware County via our Emergency Services Reimbursement/Grant - for a total of \$26,084.22 with a focus on community outreach and/or recruitment.
- Motion to approve \$2,450 reimbursement for Upper Darby Township Police Department (subject to County Council approval)
- Motion to approve \$2,500 reimbursement for Brookhaven Borough Police Department (subject to County Council approval)
- Motion to approve \$638.99 reimbursement for Collingdale Borough Police Department (subject to County Council approval)
- Motion to approve \$2,500 reimbursement for Marple Township Police Department (subject to County Council approval)
- Motion to approve \$1,022.63 reimbursement for Prospect Park Fire Company (subject to County Council approval)
- Motion to approve \$1,071.86 reimbursement for Norwood Fire Company (subject to County Council approval)
- Motion to approve \$2,500 reimbursement for Marple Township Ambulance Corps (subject to County Council approval)
- Motion to approve \$2,500 reimbursement for City of Chester Police Department (subject to County Council approval)
- Motion to approve \$968.64 reimbursement for Rose Tree Fire Company No. 1 (subject to County Council approval)
- Motion to approve \$2,500 grant for Broomall Fire Company (subject to County Council approval)
- Motion to approve \$2,500 grant for Yeadon Borough Police Department (subject to County Council approval)

- Motion to approve \$2,500 grant for Eddystone Police Department (subject to County Council approval)
- Motion to approve \$2,432.00 grant for Delaware County Fire Police Association (subject to County Council approval)

Public Comment

Authority Comments

Adjournment

Next Meeting: February 17, 2022 – Note: TBD