

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
July 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

Roll Call

Motion to approve the agenda

Public Comment concerning the agenda

Motion to approve minutes of June 2024 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve July 2024 Treasurer's Report
- Motion to approve payment of invoice 79405 of \$3,580.00 to Brinker Simpson
- Motion to approve payment of invoice 1002 of \$8,750.00 to Mijane Technologies
- Motion to approve payment of Frank Daly invoice of \$4,125.00 for 2st Quarter 2024 solicitor services
- Update on NextGeneration payments not mailed yet as of 7/16/2024

Solicitor's Report (5-10 minutes)

- Motion to authorize solicitor to advertise 2024 DCIGRA Arts & Culture grant announcement on or around August 1, 2024
- Opinion on FDIC coverage of DCIGRA deposits (treasurer may also provide opinion)

Unfinished Business

New Business (all grants below are subject to County Council approval)

- Motion to authorize up to \$150,000 for DCIGRA Arts & Culture grants of up to \$10,000 per eligible organization

Listed below are Emergency Services grants (all grants are subject to County Council approval)

- Motion to approve \$2,500 grant to Prospect Park Fire Company #1
- Motion to approve \$2,500 grant to City of Chester Police Department (excludes cleanup)
- Motion to approve \$2,500 grant to City of Chester Bureau of Fire
- Motion to approve \$2,500 grant to Darby Borough Police Department
- Motion to approve \$2,346 grant to Sharon Hill Fire Company
- Motion to approve \$2,500 grant to Safe Corridors
- Motion to approve \$5,000 grant to Yeadon Borough Police Department
- Motion to approve \$2,000 grant to Ridley Park Borough Police Department
- Motion to approve \$3,000 grant to Springfield Police Department
- Motion to approve \$2,500 grant to Collingdale Fire Company (fire prevention – not for fundraiser and/or golf outing)
- Motion to approve \$5,000 grant to Upper Chichester Township Police Department
- Motion to approve \$1,000 grant to Collingdale Police Department
- Motion to approve \$2,500 grant to Media Fire & Hook & Ladder Co. No. 1
- Motion to approve \$2,500 grant to Folsom Fire Co. No. 1
- Motion to approve \$3,545 grant to Lansdowne Police Department
- Motion to approve \$2,500 grant to Morton Police Department
- Motion to approve \$2,500 grant to Morton-Rutledge Fire Company
- Motion to approve \$689.28 grant to East Lansdowne Police Department
- Motion to approve \$2,429.92 grant to Upper Providence Township Police Department
- Motion to approve \$2,500 grant to Springfield Fire Company
- Motion to approve \$7,500 grant to Upper Darby Township Police Department
- Motion to approve \$2,475 grant to Chester Heights Fire Company #1
- Motion to approve \$2,500 grant to Newtown Square Fire Co. No. 1 Inc.

(Consideration on the following may occur at DCIGRA August 2024 meeting: Trainer Borough PD, Newtown Township PD, Media Borough PD, Aldan PD, and Marple Township PD)

Public Comment

Authority Comments

Adjournment

Next Meeting: August 22, 2024 – Note: Location is subject to change