

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
July 20, 2023
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 2023 DCIGRA Meeting

Treasurer's Report (10-15 minutes)

- Motion to approve July 2023 Treasurer's Report (activity since last meeting in June and may include activity up to July 20, 2023)
- Motion to approve payment of Frank Daly invoice of \$1,875.00 for 2nd Quarter 2023 solicitor services
- Motion to authorize treasurer to pay Barbacane Thornton \$1,275.00 for invoice #49297 dated 05/31/2023 and \$255.00 for invoice #49533 dated 06/30/2023.

Solicitor's Report (5-10 minutes)

Old Business (10 minutes)

- Review and discuss proposed revised 2023 budget

New Business (10 minutes)

- Motion to establish food insecurity grants to non-profit organizations that distribute these items (and other household necessities such as infant care items, paper products, and personal hygiene products) to people in Delaware County. These grants are awarded on rolling basis to applicants up to \$10,000 per organization on a rolling basis during or at the end of the period of August - October 2023. The total grant allocation is for up to \$100,000. Goal is to

advertise on or around August 1, 2023. (2023 recipients of other DCIGRA grants are not eligible?)

- Motion to authorize solicitor to place advertisement for Food Insecurity grant announcement in Daily Times on or around August 1, 2023
- Discuss formal process of proposed grant recipients of over \$10,000 to present/request at DCIGRA meeting and provide update in 1 year at DCIGRA meeting.
- Succession planning discussion if time permits

Public Comment

Authority Comments

Adjournment

Next Meeting: August 17, 2023 – Note: County Council Meeting or Conference Room
TBD