

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
July 21, 2022
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 2022 DCIGRA Meeting

Special Guest Presentation: Patrick Gunnin, Executive Director, Delaware County Literacy Council

Treasurer's Report (5-10 minutes)

- Motion to approve July 2022 Treasurer's Report
- Motion to authorize Treasurer to pay invoice for \$281.65 for Daily Times notice for Emergency Services Grant Round 2 06/22/2022
- Motion to authorize Treasurer to pay 2nd quarter 2022 invoice of Daly Law Firm for \$2,250
- Motion to authorize Treasurer to pay invoice for \$5,100 balance for Barbacane Thornton & Company for professional services for period ending 06/30/2022
- Motion to authorize Treasurer to pay invoice for \$300 to CourseVector for Monthly Update Program due 06/01/2022 and 07/01/2022.
- Motion to authorize Treasurer to pay one-time expense or monthly invoice up to \$250 effective September 1, 2022. This item may need to be a bylaw amendment.

Solicitor's Report (5-10 minutes)

Old Business

- Next Generation Grant update (max 5 – 10 minutes)
- Publicity Package of DCIGRA update by Vincent Rongione (max 5 minutes)
- 2022 DCIGRA Draft Budget by Frances Sheehan (max 5 – 10 minutes)

New Business

- Discussion of possible proxy vote provision added to bylaws. Motion to occur at future meeting.
- Motion for new grant recipient policy to deposit grant check within 30 calendar days upon mailing or presentation. Secondary check will be provided if lost minus stop payment bank charges no later than 45 calendar days upon initial mailing or presentation effective September 1, 2022. This item may need to be a bylaw amendment.

Special Grant

- Motion to provide grant of \$25,000 grant of \$25,000 to Delaware County Literacy Council (Subject to County Council Approval)

Parks & Recreational Facilities Grant

- Motion to establish Parks & Recreational Facilities Grant Fund of up to \$100,000 total on a rolling basis available for projected expenses submitted for consideration that occurred or will occur January 1, 2022 – December 31, 2022 (planning up to December 31, 2023) with full or partial grants available up to \$10,000 per eligible municipality or non-profit entity. The following include capital operation expenses, improvement, repairs, purchase, installation on the physical facilities. Payroll and programming expenses are not eligible for this grant. Eligible entities include municipalities and non-profits with open access to outdoor facilities to all residents of Delaware County and indoor facilities to all residents of Delaware County. Approved applications by DCIGRA are subject to County Council approval before disbursement of funds on a quarterly basis. Goal is to have grant announced on or before October 1, 2022.

Next Generation Grants

The following motions for 2022 grants are to nonprofit organizations serving youth in Delaware County via our Next Generation Grant:

- Motion to increase total allocation for Next Generation Grants from previous increase of \$125,000 to up to \$154,000
- Motion to approve \$9,990 grant for Chester Community Coalition (subject to County Council approval)
- Motion to approve \$10,000 grant for Chester Eastside, Inc. (subject to County Council approval)
- Motion to approve \$8,800 grant for Widener University's Community Engaged Teacher Education Program (CETE) (subject to County Council approval)
- Motion to approve \$10,000 grant for CADES Children and Adults Disability Education Services (subject to County Council approval)

Public Comment

Authority Comments

Adjournment

Next Meeting: August 18, 2022 – Note: TBD