

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
June 15, 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 April 2023 DCIGRA Meeting (No May 2023 meeting)

Treasurer's Report (10-15 minutes)

- Motion to approve June 2023 Treasurer's Report
- Motion to approve e-resolution May 4-5 to authorize treasurer to pay Barbacane Thornton \$1,785.00 for invoice #48943 dated 03/31/2023
- Motion to authorize treasurer to pay Barbacane Thornton \$1,785.00 for invoice #49109 dated 04/30/2023
- Motion to authorize treasurer to pay 21st Century Media \$417.19 for invoice ad#2478077 (Emergency Services Grant in Daily Times on or around 06/01/2023)
- Audit/Financial Statements Discussion
- Motion to approve draft 2022 audited financial statements from Barbacane Thornton

Solicitor's Report (5-10 minutes)

Old Business (10 minutes)

- Review and discuss proposed revised 2023 budget

New Business (10 minutes)

- The following motions are for 2023 NextGeneration grants with a focus on youth serving organizations. These are awarded on a rolling basis up to \$100,000 total for the entire fund.
- Motion to increase 2023 NextGeneration grant allocation by \$20,000 up to a total of \$120,000 for the entire fund
 - Motion to approve grant for \$3,000 to Eastern University – EQUIP program for 6 Delco students (subject to County Council approval)
 - Motion to approve grant for \$10,000 to Pathways PA – Art Enrichment Program for children/mons (subject to County Council approval)
 - Motion to approve grant for \$1,000 to Bountiful Blessings Foundation (subject to County Council approval)
 - Motion to approve grant for \$10,000 to Making a Change Group (subject to County Council approval)
 - Motion to approve grant for \$10,000 to Children First (subject to County Council approval)
 - Motion to approve grant for \$4,500 to Family Support Line (subject to County Council approval)
- The following motions are for special one-time grants to county-wide non-profit organizations that serve senior citizens and/or organizations that serve people with food, infant nutrition/care products, and/or personal hygiene products.
 - Motion to approve grant for \$25,000 to Share Food Program - Delaware County Operations (subject to County Council approval)
 - Motion to approve grant for \$10,000 to Surrey Senior Services – Delaware County locations and services (subject to County Council approval)
 - Motion to approve grant for \$10,000 to Senior Community Services (subject to County Council approval)
- Succession planning discussion if time permits

Public Comment

Authority Comments

Adjournment

Next Meeting: July 20, 2023 – Note: TBD