

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
June 16, 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 May 2022 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve June 2022 Treasurer's Report
- Motion to authorize Treasurer to pay invoice for \$145.19 for Daily Times notice for Next Generation Grant 03/28/2022
- Audit Update

Solicitor's Report (5-10 minutes)

Old Business

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

New Business

Special Grant

- Motion to provide grant of \$6,400 to Ridley Park Presbyterian Church specifically for ESL services for Ukrainian Refugees residing in Delaware County

Emergency Services Grant

- Motion to revise and launch Emergency Services Grant Fund (Round 2) of up to \$50,000 total on a rolling basis available for expenses submitted for consideration that occurred or will occur January 1, 2022 - December 31, 2022 with full or partial grants available up to \$2,500 per emergency services entity. Entities that received full grant award for 2022 expenses in round 1 are ineligible. The following include defined community outreach and/or recruiting activities allowable expenses (e.g. fire prevention events & materials for the public, National Night Out and other police community outreach events, citizen classes/workshops, physical product distribution (e.g. smoke alarms, gun locks, police monitored residential cameras, etc.), harmful product collection (e.g. gun or prescription collection), fire company/department/non-profit ambulance recruitment expenses (advertising, job fairs, events, etc.). Payroll is not eligible for this grant. Eligible entities include municipal police and fire departments, volunteer fire companies, volunteer and non-profit emergency ambulance services, fire police, municipal town watch organizations, and Salvation Army Canteen Services. Approved applications by DCIGRA are subject to Delaware County Council approval before disbursement of funds on a quarterly basis.
- Motion to authorize solicitor to advertise Emergency Services Grant Fund (Round 2) on or before July 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 \$100,000 to up to \$125,000
- Motion to approve \$2,500 grant for 9th Street Community & Youth (subject to County Council approval)
- Motion to approve \$10,000 grant for CADES Children and Adults Disability Education Services (subject to County Council approval)
- Motion to approve \$10,000 grant for Chester Upland Youth Soccer (subject to County Council approval)
- Motion to approve \$10,000 grant for Family Support Line (subject to County Council approval)
- Motion to approve \$10,000 grant for Community Development Corporation (subject to County Council approval)
- Motion to approve \$10,000 grant for Bestcore Arts and Technology Innovation, Inc (subject to County Council approval)
- Motion to approve \$5,000 grant for HEADStrong (subject to County Council approval)
- Motion to approve \$10,000 grant for CASA Youth Advocates (subject to County Council approval)
- Motion to approve \$10,000 grant for Panther Community Foundation (subject to County Council approval)

- Motion to approve \$10,000 grant for Episcopal Community Services (subject to County Council approval)
- Motion to approve \$10,000 grant for Children First PA (subject to County Council approval)
- Motion to approve \$10,000 grant for Episcopal Legal Aid (subject to County Council approval)
- Motion to approve \$5,500 grant for Stratford Friends School (subject to County Council approval)
- Motion to approve \$10,000 grant for College Possible (subject to County Council approval)
- Motion to approve \$10,000 grant for Boys and Girls Club of Chester (subject to County Council approval)
- Motion to approve \$10,000 grant for Making a Change Group (subject to County Council approval)
- Motion to approve \$10,000 grant for Chester Cultural Arts and Technology Center (subject to County Council approval)
- Motion to approve \$10,000 grant for Kelly Music for Life (subject to County Council approval)

Public Comment

Authority Comments

Adjournment

Next Meeting: July 21, 2022 – Note: TBD