

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
June 20, 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 May 2024 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve June 2024 Treasurer's Report
- Motion to approve and accept the FY 2023 Audit as prepared by Barbacane Thornton & Company as presented at the Meeting
- Motion to authorize the Chair to execute the Representation Letter as presented at the Meeting.
- Motion to approve payment of Spirit invoice DCGA-5 of \$263.15 advertisement for 2024 DCIGRA Emergency Services grant
- Motion to approve reimbursement payment to Stefan Roots of \$1,023.54 for accounting software subscription & annual domain name/hosting fees (subtotal \$964.60 and \$58.94, respectively)

Solicitor's Report (5-10 minutes)

- Opinions on e-vote concerning Sunshine Law, funding/grants to county as municipality and non-501(c) 3 and/or non-fiscal agent organizations

Unfinished Business

- Outsources Services Update – Vincent Rongione

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

- Update on Emergency Services grant applicants – P. Johnson

Listed below are remaining NextGeneration grants totaling less than our revised total allocation of \$300,000 (all grants are subject to County Council approval)

- Motion to approve \$10,000 grant to Neighbor to Neighbor Development CDC
- Motion to approve \$5,000 grant to Interboro Sailing Association
- Motion to approve \$10,000 grant to CMP Radio

Public Comment

Authority Comments

Adjournment

Next Meeting: July 18, 2024 – Note: Location is subject to change