

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
March 16, 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 February 2023 DCIGRA Meeting

Guest: County Councilwoman Christine Reuther

Treasurer's Report (5-10 minutes)

- Motion to approve March 2023 Treasurer's Report
- Motion to authorize treasurer to pay Daily Times invoice of \$243.13 for ad on 03/02/2023 (Account #881648)

Solicitor's Report (5-10 minutes)

Old Business

The following motion is for 1 organization that supports emergency services organizations in Delaware County via a one-time special grant to Law Enforcement Chaplain's of Delaware County (LECDC). This 501c3 organization serves our municipal police officers and other first responders through their variety of services. Approval of this grant with rounds 1 and 2 of our Emergency Services Grant will reach our allocation of \$100,000.

- Motion to approve \$3,058.30 grant to Law Enforcement Chaplain's of Delaware County (subject to County Council approval)

- Continue grants priorities discussion
- Motion to approve \$50,000 grant allocation for Emergency Services grant for period of June – August 2023. Goal to advertise is on or around June 1, 2023.

New Business

- Motion to rescind \$5,000 grant to Greater Philadelphia Cultural Alliance to support marketing activities for Delco Arts Week 2023
- Motion to approve \$5,000 grant to The Foundation for Delaware County to support marketing activities for Delco Arts Week 2023
- Motion to approve \$20,000 grant to The Foundation for Delaware County to support event planning activities for the 2nd annual Delaware County Sustainability Conference

Public Comment

Authority Comments

Adjournment

Next Meeting: April 20, 2023 – Note: TBD