

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
March 17, 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

Welcome new authority member: Vincent Rongione

Roll Call

Motion to approve the agenda

Public Comment concerning the agenda

Motion to approve minutes of February 2022 DCIGRA Meeting

Special Presentation (Presentation 10 minutes/Q&A 5 minutes)

- Upper Darby Township - Parks
Allison Dobbins, Deputy Administrative Officer, Upper Darby Township
Joe Miller, community volunteer

Treasurer's Report (5-10 minutes)

- Motion to approve March 2022 Treasurer's Report
- Audit Update

Solicitor's Report (5-10 minutes)

- Update on PA ethics forms & County IT response concerning county hosted Google Drive for DCIGRA
- Other updates

More on next page

Old Business

- Emergency Services Grant update (max 2 minutes)
- CourseVector web services update (max 5 minutes)

New Business

Public Comment

Authority Comments

Adjournment

Next Meeting: April 2022 – Note: TBD