

Delaware County Interactive Gaming Revenue Authority  
Meeting Agenda  
March 21, 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

Guest Presentation: Edward T. Coleman, Executive Director, Community Action Agency of Delaware County, Inc.

Motion to approve minutes of February 2024 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve March 2024 Treasurer's Report

Solicitor's Report (5-10 minutes)

Unfinished Business

- Outsourced Services Update – Vincent Rongione
- Motion to select Brinker Simpson to provide additional accounting/administrative services effective upon negotiated one-year contract (effective date to be determined)
- Motion to select Mijane Technologies to provide website and application services effective upon negotiated one-year contract (effective date to be determined)
- Motion to authorize Vincent Rongione and Frank Daly to negotiate annual contract with Brinker Simpson not to exceed proposed \$1,750 per month/\$21,000 annual cost
- Motion to authorize Vincent Rongione and Frank Daly to negotiate annual contract with Mijane Technologies not to exceed proposed \$20,000 annual cost

#### New Business

- Motion to authorize solicitor to place advertisement for NextGeneration grant announcement in The Spirit Newspaper on or around April 1, 2024
- Motion to cancel \$150 monthly support contract with Course Vector to convert to \$749 annual update program with Course Vector for DCIGRA.org

#### Public Comment

#### Authority Comments

#### Adjournment

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