

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
May 19, 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 April 2022 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve May 2022 Treasurer's Report
- Motion to approve 1 year service contract with Course Vector
- Motion to authorize Treasurer to pay invoice for \$150 for Course Vector
- Motion to authorize Treasurer to pay invoice for \$1,200 for Barbacane Thornton & Company for professional services for period ending 04/30/2022
- Motion to authorize Treasurer to select and pay up to \$250 for DCIGRA stationery
- Audit Update
- Motion to accept the draft audit from Barbacane Thornton & Company

Solicitor's Report (5-10 minutes)

Old Business

- Emergency Services Grant update (max 5 minutes)
- Website operations update (max 5 minutes)
- Next Generation Grant update (max 5 minutes)

New Business

- Motion to add up to \$1,934.93 to the 1st round allocation for the DCIGRA Emergency Services Reimbursement/Grant
- Motion to approve \$2,219 grant for Radnor Township Police Department (subject to County Council approval)
- Discussion of revised tentative budget by Paul K. Johnson (max 10 minutes)

Public Comment

Authority Comments

Adjournment

Next Meeting: June 16, 2022 – Note: TBD