

Delaware County Interactive Gaming Revenue Authority  
Meeting Agenda  
November 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 October 2023 DCIGRA Meeting

Treasurer's Report (10-15 minutes)

- Motion to ratify e-vote approval of September 2023 and October 2023 Treasurer's Reports
- Motion to approve November 2023 Treasurer's Report

Solicitor's Report (5-10 minutes)

Old Business (10 minutes)

- 2023 Budget update -Frances
- RFP update on possible business outsourcing services – Vincent
- Motion to advertise RFP for Accounting/Treasurer services
- Motion to advertise RFP for Grant Web services

New Business – Note: All grants are pending County Council approval

- Motion to approve of one-time special grant of \$25,000 to Delaware County Literacy Council
- Motion to approve Emergency Services grant of \$2,500 to Parkside Borough Police Department

### Arts & Culture

- Motion to approve Arts & Culture total grant allocation from \$50,000 to up to \$69,500 (pending grants approved below)
- Motion to approve grant of \$8,750 to Main Line Art Center
- Motion to approve grant of \$10,000 to Darlington Fine Arts Center
- Motion to approve grant of \$5,000 to Hooper Council Positive Potential Impact
- Motion to approve grant of \$10,000 to Hedgerow Theatre
- Motion to approve grant of \$10,000 to Upper Darby Arts and Education Foundation
- Motion to approve grant of \$10,000 to Dancing Classrooms Philly for CUSD & WPSD
- Motion to approve grant of \$10,000 to Overtown Arts (The Foundation for Delaware County is fiscal sponsor)
- Motion to approve grant of \$5,800 to Keep Music Alive

### Public Comment

### Authority Comments

### Adjournment

Next Meeting: December 21, 2023 – Note: County Council Meeting or Conference Room TBD