

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
November 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

Roll Call

Motion to approve the agenda

Public Comment concerning the agenda

Motion to approve minutes of October 2022 DCIGRA Meeting

Special guest presentations by EMS/First Responders Leaders (up to 10 minutes each)

- Chief Edward Mokshefsky, Eddystone Police Department
- Deputy Chief William Norris, Upper Darby Township Fire Department

Treasurer's Report (5-10 minutes)

- Motion to approve November 2022 Treasurer's Report
- Motion to authorize Treasurer to pay invoice for \$253.46 for Daily Times notice for Arts & Culture Fund 10/06/2022

Solicitor's Report (5-10 minutes)

Old Business

- Emergency Services Grant Round 2 update (max 5 minutes)
- 2022 Arts and Culture Fund update (max 5 minutes)

New Business

The following motions are for 2022 grants for 3 entities in Delaware County via our 2022 Arts and Culture Fund – for a total of \$19,650 (Grants previously approved \$30,000 for a new total of \$49,650 if the grants below are approved) with a focus on arts and culture. These are awarded on a rolling basis up to \$80,000 total for the entire fund.

- Motion to approve \$4,650 grant for Main Line Art Center (subject to County Council approval)
- Motion to approve \$5,000 grant for Orchestra Concordia Association (subject to County Council approval)
- Motion to approve \$10,000 grant for Sharon Hill Art and Cultural Commission (subject to County Council approval)

The following motions are for 2022 grants for 1 emergency services organization(s) in Delaware County via our Emergency Services Grant (2nd round) – for a total of \$2,500 in November 2022 with a focus on community outreach and/or recruitment. This is in addition to the 1st round of this grant of \$51,934.93 distributed and 2nd round of this grant of \$32,246.17 awarded.

- Motion to approve \$2,500 grant for City of Chester Bureau of Fire (subject to County Council approval)
- Motion for unused funds after December 31, 2022 for grant making purposes to Salvation Army for the Delaware County Mobile Canteen Unit

Continued discussion of wish list/budget priorities for 2023 by authority members (up to 10 minutes approx.)

- Draft 2023 budget presentation

Public Comment

Authority Comments

Adjournment

Next Meeting: December 15, 2022 – Note: TBD