

Delaware County Interactive Gaming Revenue Authority  
Meeting Agenda  
November 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

Motion to approve minutes of October 2024 DCIGRA Meeting

Special Guest Presentation(s) (10 minutes each followed by Q&A)

Treasurer's Report (5-10 minutes)

- Motion to approve November 2024 Treasurer's Report
- Motion to approve payment of invoice #1007 of \$1,250.00 to Mijane Technologies
- Motion to approve payment of invoice #82613 of \$1,245.00 to Brinker Simpson
- Update on grant payments not mailed/transferred as of 11/20/2024
- Motion to authorize Course Vector recommendations utilizing credit funds for contact form and other web updates
- Update on research of money market (if available)

Solicitor's Report (5-10 minutes)

Unfinished Business

Update on Paul's proposal to assist and support County of Delaware operations within Emergency Services, Department Human Services, and Office of Sustainability.

Update on grant agreement components integration with grant application

## New Business

Motion to increase 2024 Arts & Grants Culture grants allocation to \$195,375 to 24 organizations due to oversight from September 19, 2024 meeting

- Motion to approve grant of \$10,000 to Senior Community Services as part of the 2024 Arts & Culture grants (subject to County Council approval)

Motion to approve grant of \$25,000 to Delaware County Literacy Council as a special grant. (subject to County Council approval)

The following are for 2024 Food Security & Household Security Products grants totaling \$175,220 to 16 organizations (subject to County Council approval)

- Motion to approve grant of \$700.00 to Men of Action Brothers of Faith
- Motion to approve grant of \$15,000 to Community YMCA of Eastern Delaware County
- Motion to approve grant of \$15,000 to African Family Health Organization (AFAHO)
- Motion to approve grant of \$10,000 to Greener Partners
- Motion to approve grant of \$15,000 to Murphy's Giving Market
  
- Motion to approve grant of \$10,000 to Delco Helping Hands Association
- Motion to approve grant of \$15,000 to Prospect Hill Baptist Church (Loaves and Fishes)
- Motion to approve grant of \$10,000 to Ardmore Food Pantry/St. Mary's Episcopal Church
- Motion to approve grant of \$10,000 to Health Educated, Inc.
- Motion to approve grant of \$15,000 to First United Methodist Church of Media 'DBA' Media Food Bank
- Motion to approve grant of \$13,520 to Chester Eastside, Inc.
- Motion to approve grant of \$10,000 to Delco Food Project
- Motion to approve grant of \$15,000 to The Chester Pearls Foundation
- Motion to approve grant of \$5,000 to Operation Look Forward INC
- Motion to approve grant of \$10,000 to AIDS Care
- Motion to approve grant of \$6,000 to Cheyney University

Discussion of proposed support for Delco Gives Day 2025 by Frances Sheehan

Public Comment

Authority Comments

Adjournment

Next Meeting: December 19, 2024 – Note: Location is subject to change