

Delaware County Interactive Gaming Revenue Authority  
Meeting Agenda  
October 19, 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 September 2023 DCIGRA Meeting

Guest Presentation: Collen Duran, Executive Director of Delaware County Literacy Council (10-15 minutes)

Treasurer's Report (10-15 minutes)

- Motion to approve revised September 2023 Treasurer's Report (activity since last meeting in August and may include activity up to September 21, 2023)
- Motion to approve payment of Frank Daly invoice of \$1,750.00 for 3rd Quarter 2023 solicitor services
- Motion to approve payment \$234.89 to Spirit Media Group, Inc. for Notice of Arts & Culture Grant in the Spirit Newspaper (invoice DCGA-1)
- Motion to approve payment \$168.00 to L & L Print and Copy for Letterhead and Envelope reorder (invoice 385884)
- Motion to approve October 2023 Treasurer's Report

Solicitor's Report (5-10 minutes)

Old Business (10 minutes)

- Update of quantity of grant applications received with deadline of 1 month instead of 3 months (e.g. current Arts & Culture Grant)

- Update of legible/complete grants received and quantity received via electronic form (e.g. Google Forms)
- Budget update
- Finance outsourcing/grantmaking outsourcing update
- Work will continue to transition website/email/treasurer duties for 2024

#### New Business

- Discussion of County Council feedback from 3<sup>rd</sup> Quarter Update/Grant Approval Request

#### Public Comment

#### Authority Comments

#### Adjournment

Next Meeting: November 16, 2023 – Note: County Council Meeting or Conference Room TBD