

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
October 17, 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 September 2024 DCIGRA Meeting

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

- Colleen Duran, MPA, CVA, Executive Director, Delaware County Literacy Council
- George Matysik, Executive Director and Ellie Crowell, DelCo Program Director, Share Food Program

Treasurer's Report (5-10 minutes)

- Motion to approve October 2024 Treasurer's Report
- Motion to approve payment of invoice #1006 of \$1,250.00 to Mijane Technologies
- Motion to approve payment of invoice #81398 of \$1,303.75 to Brinker Simpson
- Motion to approve payment of invoice October 3, 2024 of \$1,937.50 to Daly Law Firm
- Motion to approve payment of invoice DCGA-7 of \$188.90 to Spirit Newspapers
- Update on NextGeneration payments not mailed yet as of 10/15/2024
- Motion to authorize bank expense of up to \$50/month for electronic transfers to grantees & vendors
- Update on research of bank institutions, electronic payments, and 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.

New Business

Motion to approve grant of \$38,000 to Child Support Line to partially fund its Anti-Trafficking program (subject to County Council approval)

Discuss including grant agreement or its components with grant application

Public Comment

Authority Comments

Adjournment

Next Meeting: November 21, 2024 – Note: Location is subject to change