

Delaware County Interactive Gaming Revenue Authority  
Meeting Agenda  
October 20, 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 September 2022 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve October 2022 Treasurer's Report
- Motion to authorize Treasurer to pay 3rd quarter 2022 invoice of Daily Law Fir for \$2,062.50

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 4 entities in Delaware County via our 2022 Arts and Culture Fund – for a total of \$35,000 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 \$10,000 grant for Media Arts Council (subject to County Council approval)

- Motion to approve \$10,000 grant for Upper Darby Arts & Education Foundation (subject to County Council approval)
- Motion to approve \$5,000 grant for Darlington Fine Arts Center, Inc. (subject to County Council approval)
- Motion to approve \$10,000 grant for Hedgerow Theater Company subject to County Council approval)

The following motions are for 2022 grants for 13 emergency services organizations in Delaware County via our Emergency Services Grant (2<sup>nd</sup> round) – for a total of \$29,746.17 with a focus on community outreach and/or recruitment. This is in addition to 1<sup>st</sup> round of this grant of \$51,934.93 awards distributed.

- Motion to approve \$2,500 grant for Norwood Fire Company (subject to County Council approval)
- Motion to approve \$250 grant for Marple Township EMS (subject to County Council approval)
- Motion to approve \$2,500 grant for Township of Chester Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Brookhaven Borough Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Upper Darby Township Fire Department (subject to County Council approval)
- Motion to approve \$1,996.50 grant for Eddystone Fire Company No. 1 (subject to County Council approval)
- Motion to approve \$2,500 grant for Radnor Fire Company of Wayne (subject to County Council approval)
- Motion to approve \$2,500 grant for Marple Township Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Marcus Hook Township Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Upper Providence Township Police Department (subject to County Council approval)
- Motion to approve \$2,499.67 grant for Chester Heights Fire Company (subject to County Council approval)
- Motion to approve \$2,500 grant for Darby Township Police Sunshine Club (subject to County Council approval)
- Motion to approve \$2,500 grant for City of Chester Police Department (subject to County Council approval)

Initial discussion of wish list/budget priorities for 2023 by authority members

Public Comment

Authority Comments

Adjournment

Next Meeting: November 17, 2022 – Note: TBD