

Delaware County Interactive Gaming Revenue Authority  
Meeting Agenda  
September 15, 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 August 2022 DCIGRA Meeting

Treasurer's Report (5-10 minutes)

- Motion to approve September 2022 Treasurer's Report
- Motion to approve Daily Times invoice of \$240.62 for Proof of Publication for the Financial Report
- Motion to authorize treasurer to pay CourseVector invoices of \$300
- Motion to authorize treasurer to pay for vendor space at Chester Fest
- Motion for authorize treasurer to pay for exhibit display items up to \$500 (e.g. banner, tablecloth, display, etc.)

Solicitor's Report (5-10 minutes)

Old Business

- Next Generation Grant summary (max 5 – 10 minutes)
- Emergency Services Grant Round 2 update (max 5 minutes)
- Motion to approve special grant for \$25,000 to Historic Lansdowne Theatre Corporation
- Motion to approve establishment of 2022 Arts and Culture Fund with up to \$80,000 for nonprofits providing arts and culture programming with preference given to those benefiting low- to moderate-income neighborhoods and other

marginalized communities in Delaware County. Eligible nonprofits include those providing:

- Out of school time arts and culture activities and programming;
- Arts and education performances and education; and
- Other services and programs that promote the arts in Delaware County.

Priority is given on a first come first serve basis, with 501(c)(3) tax status or a legitimate fiscal sponsor. Funding is not available to any non-profit that has received DCIGRA funding since September 1, 2021. Maximum grant award per grantee is \$10,000. Approved applications by DCIGRA are subject to Delaware County Council approval. Applications available on or around October 1, 2022 and must be received before December 31, 2022.

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New Business

Public Comment

Authority Comments

Adjournment

Next Meeting: October 20, 2022 – Note: TBD