

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
September 21, 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 August 2023 DCIGRA Meeting

Treasurer's Report (10-15 minutes)

- Motion to approve September 2023 Treasurer's Report (activity since last meeting in August and may include activity up to September 21, 2023)
- Motion to ratify e-vote of August 18, 2023 to reimburse Stefan Roots \$150 for his payments to CourseVector

Solicitor's Report (5-10 minutes)

Old Business (10 minutes)

- Discussion of grants application period of 1 month instead of 3 for some categories.
- Discussion that all grant applications must be legible/complete for progress to consideration and availability of electronic version (e.g. Google Forms)
- Budget update
- Finance outsourcing/grantmaking outsourcing, Chair desires RFP for these services.
- Work will continue to transition website/email/treasurer duties for 2024

New Business (20 minutes)

Note: All grants subject to County Council approval as indicated below. Authority members please indicate if you have comment(s)/question(s) after grant is seconded. Indicate abstain after request for opposition votes are completed.

Emergency Services Grants

- Motion to increase total \$50,000 grant allocation for Emergency Services grants to total \$75,867.89 for period of June 1 – August 31, 2023 applicants.
- Motion to approve \$2,500 grant for Safe Corridors (subject to County Council approval)
- Motion to approve \$2,500 grant for Prospect Park Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Prospect Park Fire Company (subject to County Council approval)
- Motion to approve \$2,450 grant for Narberth Ambulance-Haverford Division (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 \$7,500 grant for Eddystone Borough Police Department (subject to County Council approval)
- Motion to approve \$5,000 grant for Media Borough Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Morton Police Department (subject to County Council approval)
- Motion to approve \$2,484 grant for Darby Borough Police Department (subject to County Council approval)
- Motion to approve \$4,500 grant for Yeadon Borough Police Department (subject to County Council approval)
- Motion to approve \$1,785.28 grant for Media Fire & Hook & Ladder Company No. 1 (subject to County Council approval)
- Motion to approve \$7,500 grant for Brookhaven Police Department (subject to County Council approval)
- Motion to approve \$2,363.90 grant for Aston Township Police Department (subject to County Council approval)
- Motion to approve \$5,005 grant for Upper Darby Township Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Parkside Borough Police Department (subject to County Council approval)
- **Motion to approve \$2,500 grant for Marple Township Ambulance Corps. (subject to County Council approval)**
- Motion to approve \$5,000 grant for Upper Chichester Township Police Department (subject to County Council approval)
- Motion to approve \$894.81 grant for Lower Chichester Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Boothwyn Fire Company Ambulance (subject to County Council approval)

- Motion to approve \$2,246 grant for Eddystone Fire Company (subject to County Council approval)
- Motion to approve \$2,500 grant for Trainer Police Department (subject to County Council approval)
- Motion to approve \$6,639.79 grant for Marple Police Department (subject to County Council approval)

Food Insecurity Grants

- Motion to approve \$10,000 grant for Greener Partners (subject to County Council approval)
- Motion to approve \$10,000 grant for Murphy's Giving Market (subject to County Council approval)
- Motion to approve \$10,000 grant for Mitzvah Circle (subject to County Council approval)
- Motion to approve \$10,000 grant for Multicultural Community Family Services (subject to County Council approval)
- Motion to approve \$10,000 grant for Centro de Apoyo Comunitario (subject to County Council approval)
- Motion to approve \$10,000 grant for Pettaway Pursuit Foundation (subject to County Council approval)
- Motion to approve \$10,000 grant for YMCA of Eastern Delaware County (subject to County Council approval)
- Motion to approve \$10,000 grant for City Team Chester (subject to County Council approval)
- Motion to approve \$10,000 grant for Chester Housing Initiatives (subject to County Council approval)
- Motion to approve \$7,500 grant for Chester Upland Youth Soccer (subject to County Council approval)

Arts & Culture Grants

- Motion to establish Arts & Culture total grant allocation of \$50,000 with individual grants of up to \$10,000 to Delco Arts participating organizations, and other non-profit organizations with an arts and/or cultural mission. Grant would commence October 1, 2023 through October 31, 2023 with consideration on a rolling basis.
- Motion to authorize solicitor to advertise Arts & Culture grant in Daily Times on or around October 1, 2023.
- Motion to authorize solicitor to commence legal advertising in The SPIRIT, owned by Spirit Media Group, Inc.
- Motion to authorize solicitor to advertise Arts & Culture grant in The SPIRIT on or around October 1, 2023
- Motion to approve special grant of \$20,000 for mural arts installation in Lansdowne Borough

Public Comment

Authority Comments

Adjournment

Next Meeting: October 19, 2023 – Note: County Council Meeting or Conference Room
TBD