

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
September 19, 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 August 2024 DCIGRA Meeting

Special Guest Presentation: Colleen Duran, MPA, CVA, Executive Director, Delaware County Literacy Council

Treasurer's Report (5-10 minutes)

- Motion to approve September 2024 Treasurer's Report
- Motion to approve payment of invoice 1005 of \$1,250.00 to Mijane Technologies
- Motion to approve payment of invoice 80776 of \$891.25 to Brinker Simpson
- Motion to approve payment of invoices 51228 of \$1,960 and 51431 of \$1,680.00 to Barbacane Thorton & Company
- Update on NextGeneration payments not mailed yet as of 09/16/2024
- Update on research of bank institutions, electronic payments, and money market (if available)

Solicitor's Report (5-10 minutes)

Unfinished Business

New Business (all grants below are subject to County Council approval)

Listed below are Arts & Culture grants (all grants are subject to County Council approval)

- Motion to approve \$10,000 grant to Chester Cultural Arts and Technology Center
- Motion to approve \$10,000 grant to Lansdowne Economic Development Corporation
- Motion to approve \$10,000 grant to Park Avenue Community Center Inc.
- Motion to approve \$10,000 grant to Players Club of Swarthmore
- Motion to approve \$10,000 grant to Hedgerow Theatre
- Motion to approve \$10,000 grant to ANEWAY Project Corporation
- Motion to approve \$10,000 grant to Delaware County Historical Society
- Motion to approve \$10,000 grant to Maci Lago Universe
- Motion to approve \$10,000 grant to U. D. T. J. (Amistad Law Project)
- Motion to approve \$5,000 grant to Main Line School Night
- Motion to approve \$8,375 grant to Garrett Williamson
- Motion to approve \$10,000 grant to Upper Darby Arts and Education Foundation
- Motion to approve \$10,000 grant to Yes We Can Achievement & Cultural Center
- Motion to approve \$10,000 grant to Media Arts Council
- Motion to approve \$9,000 grant to Kelly Music for Life
- Motion to approve \$10,000 grant to Black Girls with Green Thumbs
- Motion to approve \$10,000 grant to Delaware County Symphony
- Motion to approve \$2,500 grant to Child Care Professionals Network
- Motion to approve \$3,000 grant to Rose Tree Pops
- Motion to approve \$2,500 grant to The Legendary Black Symphonies
- Motion to approve \$5,000 grant to Orchestra Concordia Association
- Motion to approve \$7,500 grant to Sharon Hill Art And Culture Commission
- Motion to approve \$2,500 grant to Operation Look Forward, Inc.

Motion to authorize \$175,000 for the Food & Household Products Insecurity grant category with applications open Oct. 1, 2024 to Oct. 31, 2024

Motion to authorize \$25,000 grant to Share Food Program (Delaware County Operations)

Discussion of ongoing reimbursable grant category fund of \$75,000 radio communication & video camera systems (for new body cams & community surveillance equipment and installation) for police departments, fire departments, and fire companies

Discussion of \$25,000 grant contribution to Department of Health to assist with county wide mental health deployment with police and \$25,000 grant contribution to Office of Sustainability to assist with county wide distributed food disposal collection for composting

Public Comment

Authority Comments

Adjournment

Next Meeting: October 17, 2024 – Note: Location is subject to change