

Delaware County Interactive Gaming Revenue Authority
Meeting Agenda
September 16, 2021 rescheduled to September 27, 2021
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.

Call to Order

Pledge of Allegiance

Roll Call

Motion to approve the agenda

Public Comment concerning the agenda

Motion to approve minutes of August 19, 2021 DCIGRA Meeting

Treasurer's Report

- Motion to approve August 2021 Treasurer's Report
- Motion to approve September 2021 Treasurer's Report
- Motion to approve reimbursement to Stefan Roots for accounting software subscription (\$79.50 for August – October 2021), web, and email services (\$52.20) for a total of \$131.70
- Motion to authorized Stefan Roots to acquire bank account debit card and/or establish automatic payment of web/email services

Solicitor's Report

Old Business

- Motion to remove Mr. Johnson's tabled motion concerning allocation of funding for emergency services from April 2021 meeting?

New Business

- Motion to create Emergency Services Outreach & Recruitment Reimbursement Fund of up to \$50,000 total for expenses submitted for consideration by January 30, 2022 but incurred in 2021 (pending County Council Approval) (full or partial reimbursement up to \$2,500 per emergency services entity of the following defined community outreach and/or recruiting activities expenses (e.g. fire prevention events & materials for the public, National Night Out and other police community outreach, citizen classes/workshops, physical product distribution

(e.g. smoke alarms, gun locks), collection, recruitment expenses (advertising, job fairs, events). Eligible entities include municipal police and fire departments, volunteer fire companies, volunteer and non-profit emergency ambulance services, fire police, municipal town watch organizations, and Salvation Army Canteen Services)

- Discussion of web services respondents to RFP
- Motion to reissue RFP with reduced scope of web creation/development up to \$5,000 and ongoing maintenance and as needed maintenance up to \$150/hr
- Discussion of devising an open grant process for future as per Councilwoman Schaeffer's inquiry at County Council Agenda Meeting
- Motion to Amend Article 4.02 of the Bylaws to provide for Quarterly Meetings of the Board, in place of monthly meetings as now provided to be considered at our October 2021 meeting (Ron Evans to read the proposed new Article 4.02).

Public Comment

Authority Comments

Adjournment

Next Meeting: October 21, 2021 – Note: County Council Meeting Room