



Delaware County Interactive Gaming Revenue Authority

Meeting Agenda

October 15, 2026 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.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Approve the Agenda
5. Public Comment Concerning the Agenda
6. Motion to Approve Minutes of September 17, 2026 DCIGRA Meeting
7. Treasurer's Report (Approx. 5 minutes)
 - Motion to approve the September 2026 Treasurer's Report
 - Motion to pay Daly Law Firm for third quarter 2026 solicitor services, \$2,312.50
 - Motion to pay Brinker Simpson Invoice No. 591835 for third quarter 2026 services, \$3,181.20
 - Report only, no action: cash flow estimate through December 31, 2026
8. Solicitor's Report (Approx. 5 minutes)
9. Guest Presentations
 - Urban Indian Heritage Society: \$50,000 Special Grant request for the Penn Park in Macopanacka Modernization Project. Presentation and discussion only; the Board plans to vote on November 19, 2026 (Approx. 5 minutes)



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10. Grant Policy (Grant Policy Development Packet, distributed September 22, 2026)
 - Motion to adopt a policy on multiple grants to one organization in a calendar year, using the option the Board selects from Options A through D (Packet Item I), with the year counted from the date of Board approval and grants made through a fiscal sponsor counted toward the organization served
 - If needed: Motion to require every new grant category motion to state how prior DCIGRA awards affect eligibility
 - Motion to adopt a Special Grants policy, using the option the Board selects from Options A through C (Packet Item II), with the Solicitor to prepare the final text
 - Motion to require Special Grant applicants requesting more than \$10,000 to present to the Board, and all Special Grant recipients to report on their use of funds within one year
 - Motion to create an Economic Development grant category, with a program design to come to the Board on November 19, 2026 (Packet Item III)
 - Motion to have that program design give priority to projects that serve more than one municipality and encourage cooperation, and address first responder radio costs and a local match for state economic development grants
 - Motion to have the Solicitor prepare a one-page conflict of interest standard and disclosure form
11. Unfinished Business
 - Motion to take from the table the Operation Look Forward Special Grant motion, tabled September 17, 2026
 - If taken from the table: Motion to approve a \$20,000 Special Grant to Operation Look Forward, Inc. (subject to County Council approval)
 - Report only, no action: status of the matching-funds condition on the \$10,000 grant to Media Theatre for the Performing Arts
 - Motion to adopt the DCIGRA Board Manual, as revised



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12. New Business

- Motion to allocate up to \$250,000 for the 2026 Food & Household Product Security grant category, with a maximum award of \$17,500 per grantee (subject to County Council approval)
- Motion to authorize the Solicitor to place the Food & Household Product Security grant announcement in The Spirit Newspaper, with applications accepted under the option the Board selects:
- Option A: October 19 through November 9, 2026, with awards at the November 19, 2026 meeting
- Option B: October 19 through November 18, 2026, with awards at the December 17, 2026 meeting
- Report only, no action: new distribution partners approved for Rho Chi Community UPLIFT, Inc.'s \$5,000 Food & Household Security grant
- Motion to extend the spending deadline for Rho Chi Community UPLIFT, Inc.'s \$5,000 grant to March 31, 2028
- Motion to extend the spending deadline for the Delaware County Office of Sustainability's 2026 grant to December 31, 2027
- Motion to approve a \$1,750 Special Grant to Chester Pike Corridor Improvement Partners, as the local match for a Visit Delco Tourism Grant (subject to County Council approval)
- Motion to approve a Special Grant of up to \$7,500 to Sharon Hill Borough for its Public Health Working Group (subject to County Council approval)
- Information only, no action: the Mijane Technologies grant management platform is live; Board members are asked to create their accounts
- Information only, no action: 2027 budget timeline, with a draft in the November 19, 2026 packet and adoption planned for December 17, 2026



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13. Public Comment
14. Authority Comments
15. Adjournment
16. Next Meeting: November 19, 2026