



# Delaware County Interactive Gaming Revenue Authority

## Meeting Agenda

December 18, 2025 2:00 PM

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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.

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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
7. Treasurer's Report (Approx. 5 minutes)
  - Motion to approve November 2025 Treasurer's Report
  - 2026 Draft Budget Presentation & Discussion Continues
  - Motion approve 2026 Draft Budget
8. Solicitor's Report (Approx. 5 minutes)
9. Unfinished Business
10. New Business

The following are for 2025 Security Camera Grants totaling \$3,475 to organization from \$37,644 initial allocation. Upon approval, \$4,514 is remaining (subject to County Council approval)

- Motion to approve Security Camera Grant of \$3,475 to Nether Providence Township (subject to County Council approval)
- Motion to authorize solicitor to advertise 2026 meeting dates



# **Delaware County Interactive Gaming Revenue Authority**

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11. Public Comment
12. Authority Comments
13. Adjournment
14. Next Meeting: Reorganization Meeting - January 15, 2026 –

Note: Location is subject to change