



Delaware County Interactive Gaming Revenue Authority

Meeting Agenda

January 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 December 2025 DCIGRA Meeting
7. Reorganization (5-10 minutes)

Election of Officers (Solicitor is asked to chair this portion of the meeting)

- Nominations and Election for Chair
- Nominations and Election for Vice Chair
- Nominations and Election for Treasurer
- Nominations and Election for Secretary

Selection of Solicitor (Elected chair will conduct remaining portion of the meeting)

- Motion to reappoint Daly Law Firm

Selection of Auditor

- Motion to reappoint Barbacane Thornton

Selection of Web services

- Motion to renew contract with CourseVector



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8. Treasurer's Report (Approx. 5 minutes)

- Motion to approve January 2026 Treasurer's Report
- Motion to approve payment of invoice #1028 of \$4,200.00 to Mijane Technologies
- Motion to approve payment of invoice #584749 of \$3,720.00 to Brinker Simpson
- Motion to approve payment of 4th quarter 2025 invoice of \$2,937.50 to Daly Law Firm
- Motion to approve invoice #11481 of \$1,399.00 to CourseVector
- Motion to approve payment of invoice DCGRA-14 of \$169.00 to Sprit Media Group, Inc.
- Update on grant agreements not received or grant payments not mailed/transferred as of 01/14/2026

9. Solicitor's Report (Approx. 5 minutes)

10. Unfinished Business

11. New Business

12. Public Comment

13. Authority Comments

14. Adjournment

15. Next Meeting: February 19, 2026 – Note: Location is subject to change