

DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY

Minutes of meeting on 15 Apr 2021

Present: Board members Doreen Storey, Frances Sheehan, Stefan Roots, Paul Johnson and Ron Evans. There were no absences. Also in attendance were Frank Daly and Jon Lichtenstein.

Call to order:

Chairperson Paul called the meeting to order at 2:03 pm. This was a virtual meeting held on Zoom. Jon announced that if anyone in the public wished to submit a question or comment they could do so by emailing publiccomment@co.Delaware.pa.us or call 610-891-4931.

The minutes of the March meeting were approved with no amendments.

Treasurer's report:

We now have \$78,881.16 in our account. We earned \$2.49 in interest and paid \$15 for a bank fee due to our account balance being less than \$2500 on at least one day in March.

Solicitor's report:

Frank confirmed that we do need to hire our own auditor and cannot piggyback on the county audit. The auditor can help us set up QuickBooks. We authorized Frank to solicit bids from auditors. Authority members are encouraged to suggest auditors from whom to request a bid.

Old Business:

We reviewed our previously discussed priorities

- Food insecurity,
- Covid-19 vaccine/Affordable Care Act Open Enrollment education, and
- homelessness/rental eviction prevention/affordable housing.

Doreen and Stefan agreed to draft a press release to inform the public about us.

Frances said that the Foundation for Delaware County would be announcing their grant awards in the next couple of weeks and could provide a list to us of requests that had been declined by the Foundation that DCIGRA could consider. Paul said that he could translate that list into a spreadsheet from which we five Authority board members could indicate requests that we favored, didn't favor, and were unsure about. Then from that we could work to reach a consensus for making funding grants.

New business:

Paul raised the concern that our statutory mandate lists a few things for our authority to support and suggested that we fund police and emergency services in the third quarter to insure we are meeting our mandate. Others expressed that they viewed it as a broad mandate from which we could use our discretion and that there was no requirement that we cover everything listed. Paul will follow up with Christine Reuther, our Delco council contact, for clarification.

Public discussion: There were no comments or questions from the public.

Adjournment: The board adjourned the meeting before 3 o'clock.

Respectfully submitted,

Ron Evans, Secretary