

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2025 April 17.

Present: Board members Paul Johnson, Vincent Rongione, Andrew Nelson, Frances Sheehan and Ron Evans. (Andrew joined remotely.)

Also in attendance was Solicitor Frank Daly.

Call to order: The meeting was called to order at 2:04 pm. We met at the 2 West Baltimore Avenue building. (Frances, Frank and Ron joined the meeting at about 2:15, during Yassine's presentation.)

Yassine Mijane gave a presentation about envisioned improvements in the system that we have been using for grant applications collection.

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

Treasurer's Report:

- Andrew noted that the opening monthly balance was \$520,347.06 and the closing balance as of March 31 was \$515,870.54. Interest earned was \$815.98. We received no new deposits. The total for checks paid, electronic payments and other withdrawals paid was \$5,292.50. There were no ACH Batch charges. There were no uncleared checks as of the end of the month. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for payment of invoice #1017 of \$1,250.00 to Mijane Technologies.
- We unanimously approved a motion for payment of invoice #88502 of \$687.50 to Brinker Simpson.
- We unanimously approved a motion for payment of invoice #52872 of \$616.00 to Barbacane Thornton.
- We unanimously approved a motion for payment of invoice for the first quarter of 2025 of \$2,812.50 to Daly Law firm.
- We unanimously approved a motion for payment of invoice #DCGRA-9 of \$570.00 to Spirit Media Group for the advertisement of the Next Generation grant program.
- There was no update on outstanding grant agreements.
- We unanimously approved an annual contract renewal with Mijane Technologies which includes an increase in the monthly rate from \$1,250 to \$1,350.
- We unanimously approved an annual contract renewal with Brinker Simpson.

Solicitor's Report:

- Frank is making progress on a draft document retention and destruction policy.

Unfinished Business:

- We have received over \$200,000 in Next Generation grant applications from over 20 applicants so far this month. We intend to make decisions about those applications at our May meeting. We also intend to start making decisions about special grants soon.

New Business: Nothing.

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

Authority comments:

- Vince said that he was happy with how the outsourcing that we initiated last year has helped. He also said that he is open to considering a special grant request from the county public defender's office again for this year.
- Paul said that he is glad that DCIGRA can help less resourced people in the community, particularly in light of cutbacks from other funding sources.
- Frances said that with the presumed grant decisions we will be making next month, we will pass the \$2,000,000 milestone in grants made since beginning operations less than five years ago.

Adjournment: The board adjourned the meeting at 2:38 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary