

**DELAWARE COUNTY**  
**INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)**

**Minutes of meeting on 2024 April 18.**

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

Also in attendance was Solicitor Frank Daly.

Call to order: Chair Paul Johnson called the meeting to order at 2:04 pm.

We said the Pledge of Allegiance.

We voted unanimously to approve the agenda.

There were no comments from the public.

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

**Treasurer's Report:**

- Andrew presented the April Treasurer's Report, noting that the opening monthly balance was \$328,646.86 and the closing balance as of March 31 was \$320,160.71. Interest earned was \$13.85. Total checks paid was \$8,500 on a cash basis (and expenses on an accrual basis was \$13,409.94). We received no deposits.
- Frances expressed a desire for the cash reconciliation at the beginning of the Treasurer's Report to be done on a fully cash basis as done previously to match the bank statement.
- We unanimously approved the Treasurer's Report.
- We unanimously approved payment of Spirit invoice DCGA-4 of \$188.90 advertisement for 2024 DCIGRA NextGeneration grant.
- We unanimously approved payment of Frank Daly invoice of \$2,812.50 for 1st Quarter 2024 solicitor services.
- We unanimously approved payment of Barbacane Thornton & Company invoice 50899 of \$560.00 for Professional Services for the period ending 03/31/2024.
- Andrew reported that he is in the process of learning more about Money Market accounts offered by TD Bank and will inform us on what he found out at our next meeting.

Solicitor's Report: Frank reminded us that the annual financial disclosure form as of 12/31/23 is due 4/30/24 for each authority board member. He expects notification of our first quarter revenue payment soon. Paul asked Frank to look into the possibility of the board being able to e-vote.

**Unfinished Business:**

Vincent reported that he and Frank have been negotiating the contracts with Brinker Simpson and Mijane Technologies. The contracts are almost final pending an agreed to change in the definition of negligence.

- We unanimously approved a one-year contract with Brinker Simpson not to exceed \$21,000 conditioned on changes from the preliminary contract, reducing the level of negligence to the common standard which Vincent and Frank are expecting.
- We unanimously approved a one-year contract with Mijane Technologies not to exceed \$20,000 conditioned on changes from the preliminary contract, reducing the level of negligence to the common standard which Vincent and Frank are expecting.

New Business:

- We unanimously approved a motion to extend the deadline of the 2024 NextGeneration Grant to May 15, 2024. (Paul explained that we had intended that the grant program be announced on or near 4/1/24 but it didn't happen until 4/10 or 4/11.)
- We approved a grant of \$5,000 to The Foundation for Delaware County for sponsorship of Delco Gives Day 2024. Paul, Vincent, Andrew and Ron voted yes; Frances abstained. This grant award is subject to County Council approval.
- We approved a grant of \$5,000 for sponsorship of Delco Sustainability Conference 2024 (payable to The Foundation for Delaware County). Paul, Vincent, Andrew and Ron voted yes; Frances abstained. This grant award is subject to County Council approval.
- Paul reported that so far we have received ten applications for Next Generation grants totaling \$89,200.
- We approved a grant of \$20,000 for Delaware County Office of the Public Defender Emergency Client Resource Fund (payable to The Foundation for Delaware County). Paul, Vincent, Andrew and Ron voted yes; Frances abstained. This grant award is subject to County Council approval.

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

Authority member comments: Paul thanked his fellow board members for all the roles they perform in service to DCIGRA's mission. Frances thanked Paul for all the work that he does as Chair.

Adjournment: The board adjourned the meeting at 2:50 pm.

Respectfully submitted,

*Ron Evans*

Ron Evans, Secretary