

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2024 August 15.

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 2:02 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 July meeting were approved unanimously with no amendments.

Treasurer's Report:

- Andrew presented the Treasurer's Report, noting that the opening monthly balance was \$233,183.26 and the closing balance as of July 31 was \$321,440.24. Interest earned was \$13.82. The total for checks paid and cleared was \$237,605.00. We transferred \$325,000 to our newly created TD Bank money market in June. But because it wasn't transferred to an account that is designated for government entities it was transferred back to the checking account on July 9. The transfer back included an additional \$848.16 for interest. Uncleared checks as of the end of the month totaled \$39,500. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for payment of invoice DCGA-6 of \$197.00 to Spirit Media Group, Inc.
- We unanimously approved a motion for payment of invoice 1003 of 1,250.00 to Mijane Technologies
- We unanimously approved a motion for payment of invoice 80199 of \$1,792.50 to Brinker Simpson
- We unanimously approved a motion for payment of invoice 51055 of \$1,400.00 to Barbacane Thorton & Company
- As of the meeting all NextGeneration payments had been mailed.

Solicitor's Report: The solicitor had nothing to report.

Unfinished Business: none.

New Business:

All grants below are subject to County Council approval.

We unanimously approved a \$5,000 grant to Delco Arts Week (VisitDelcoPA or other designee).

Listed below are additional Emergency Services grants:

- We unanimously approved a \$5,000 grant to Newtown Township Police Department.
- We unanimously approved a \$1,500 grant to Aldan Borough Police Department.
- We unanimously approved a \$1,500 grant to Marple Township Police Department.

We agreed that due to the extra time it takes to follow up on incomplete applications we should disregard incomplete applications in the future and to spell out in the request for proposal application that incomplete applications will be disregarded.

We discussed launching a Food & Household Products Insecurity grant program beginning Oct. 1, 2024.

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

Authority comments: Francis expressed her enjoyment of working with DCIGRA and particularly noted Paul's excellent leadership as Chair.

Adjournment: The board adjourned the meeting at 2:22 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary