

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2023 August 17.

Present: Board members Paul Johnson, Frances Sheehan, Stefan Roots, Vince Rongione, and Ron Evans.

Also in attendance was Solicitor Frank Daly.

Call to order: Chair Paul Johnson called the meeting to order at 2:09 pm.

We said the Pledge of Allegiance.

The previously proposed agenda was approved unanimously.

There were no comments from the public.

We had a check presentation ceremony for the Delco operations of the Share Food Program.

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

Treasurer's Report:

- Stefan presented the Treasurer's Report, noting that the opening balance was \$151,922.50 and the closing balance as of July 31 was \$130,053.46. Interest earned was \$7.56. Total checks paid was \$21,875.00. There were 4 outstanding checks as of our meeting. We received a deposit of \$155,869.80. The bank balance as of 8/17 was \$234,843.26. We approved the Treasurer's report unanimously.
- Stefan paid \$150 out of his personal funds on our behalf to avoid a deadline to Course Vector for website services.
- We unanimously approved a motion to pay the Daily Times invoice of \$208.52 for ad for the Food Security grant program.
- We unanimously approved a motion to reauthorize the treasurer to prepay up to six months of web site services.
- Paul said that he had created a spreadsheet regarding grants mailed or presented that he would share with us through a google drive.

Solicitor's Report: Frank had nothing to report.

Old Business:

- We discussed a possible DCLC visit in October.
- We discussed funding grants for the improvement of community parks and playgrounds. Paul suggested that Stefan and Vince talk with each other about how such a grant program would be delineated.

New Business:

- A motion to increase the \$50,000 grant allocation for Emergency Services grant program to \$75,000 for the period of June 1 – August 31, 2023 applicants was withdrawn.
- A motion to establish Arts, Culture, and History grant allocation of \$100,000, with individual grants of up to \$10,000, was also withdrawn.

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

Authority member comments: Vince spoke with representatives of the Foundation for Delaware County about their ability to help us with administrative backend support and he found what they said to be promising.

Adjournment: The board adjourned the meeting at 2:58 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary