

DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY

Minutes of meeting on 2021 August 18.

Present: Board members Frances Sheehan, Paul Johnson, Stefan Roots and Ron Evans. Also in attendance was Solicitor Frank Daly.

Call to order:

Chairperson Paul called the meeting to order at 2:04 pm. We met in person in the county council meeting room.

We said the pledge of allegiance.

The previously proposed agenda was approved.

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

We heard presentations from three different programs:

1. Matt Schultz presented for the Lansdowne Theater Corporation.
2. Laurie Grant, executive director of the Delaware County Historical Society, presented for the 1724 Chester Courthouse.
3. Steve Preston presented for the Share Food Program.

Treasurer's report:

We have about \$175k in our account. We earned a few dollars in interest during the month.

We received from the state more than \$50k in July for the second quarter. This continues the trend of increasing amounts from prior quarters.

The solicitor's bill for the second quarter of about \$2500 is payable.

Frank and Stefan received QuickBooks online training for which we owe about \$25.

We'd like to buy the rights to "dcigra.org" (and dcigra.com for redirecting) and a few related email addresses for which there will be a small annual charge.

Old Business.

We approved the open records policy.

We approved the RFP for a website.

New Business.

We elected Frances Sheehan as our Open Records Exception Officer.

We approved 15 motions for grants of \$5000 each to the organizations listed below. The grants are for youth and family programs with an emphasis on benefiting low income children. They are restricted to Delaware County residents and are subject to approval by County Council.

1. Kelly Music for Life.
2. Haverford Area YMCA.
3. Women's Resource Center (Girls Lead Program).

4. Community YMCA.
5. Darlington Arts Center (Outreach program).
6. Episcopal Community Services.
7. Upper Darby Arts & Education Foundation.
8. Boys and Girls Club of Chester.
9. Chester Eastside.
10. Chester Upland Youth Soccer.
11. Making a Change Group (Connected Visions Program).
12. Chester Cultural Arts and Technology Center.
13. Elwyn's Early Learning Services for Chester.
14. Harcum College Upper Darby (Youth Courts).
15. Pettaway Pursuit Foundation (Harvest Food Program).

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

Adjournment: The board adjourned the meeting at 3:22 pm.

Respectfully submitted,

Ron Evans, Secretary