Delaware County Interactive Gaming Revenue Authority
Meeting Minutes
08/20/2026

Members Present: Dr. Max Cooper, Paul K. Johnson, Andrew Nelson, Vincent Rongione, Frances Sheehan.

Solicitor Present: Frank Daly

Guests: Yassine Mijane,

Meeting called to order at approximately 2:04 PM by Vice Chair A. Nelson
Followed by Pledge of Allegiance.
Roll Call by P. K. Johnson with members listed above and solicitor present.

Meeting agenda approved. Motion passed 5-0.
No public comment concerning the agenda.

Meeting minutes of June 18, 2026 approved. Motion passed 5-0.

Treasurer's Report
F. Sheehan provided August 2026 Treasurer's Report and approved. Motion passed 5-0.

Approved payment of Barbacane Thornton & Company final 2025 audit invoice, $1,980.00, Motion passed 5-0.

Approved payment of Brinker Simpson & Company invoice for April, May and June 2026 services, $4,048.20. Motion passed 5-0.

Approved payment of Daly Law Firm (Gibson & Perkins letterhead) invoice for April, May and June 2026 solicitor services, $3,312.50. Motion passed 5-0.

Approved payment of Spirit Media Group Invoice DCGRA-16, Emergency Services grant advertising, $307.60. Motion passed 5-0.

Approved payment of Spirit Media Group Invoice DCGRA-17, Arts & Culture grant advertising, $234.00. Motion passed 5-0.

Approved payment of Mijane Technologies LLC Invoice No. 1030, monthly maintenance and service for April-August 2026, $3,500.00, Motion passed 5-0.

Solicitor's Report
F. Daly commented on his research into the recent PA Supreme Court decision concerning the use of "skilled games". He mentioned that the court gave PA legislators

120 days to pass regulations for these games. He added that none of the operations of these games have interactive characteristics to them.

Unfinished Business
Discussion about unfinished business concerning Operation Look Forward, Inc. - Special Grant request of $40,000, carried from June 18, 2026 (subject to same-calendar-year award discussion; org received $10,000 Next Generation award May 21, 2026). P. K. Johnson suggested partial funding of $15K-$20K to help the organization to build capacity to find other grant sources for this worthwhile program. He mentioned that funding of organizations of numerous grants within a year is uncommon while other members mentioned that it is more unprecedented. F. Sheehan expressed some discomfort in funding an organization twice within the same year for one category and a special grant. She added several conditions that may make grant awards appear to be arbitrary. This was the sentiment of several other authority members. A. Nelson wrapped up the discussion stating that he will draft a policy on handling of special grants and defining what does economic development look like for DCIGRA for 2027 as one of our grant funding requirements.

Discussion of the Chester Park Bandshell occurred with a report that the funding condition has been met per the field observation report; construction is underway. A. Nelson has physically seen the construction progress.

Confirmed that the funding condition for the Chester Park Bandshell Special Grant has been met and to authorize release of grant funds accordingly. Motion passed 5-0.

New Business
Guest Presentation: Legacy Arts Chester, Kerlin Street Gateway Mural Special Grant request, $30,000 - Tucker Rodkey, Executive Director. Mr. Rodkey presented the Kerlin Street Gateway would be placed on ramp to I-95 and added that it is one of the most littered places in Chester. He announced that this would be part of a larger scale across the City of Chester as part of their partnership with University of Pennsylvania and others to place murals in 40 neighborhoods. However, this Kerlin Street location is not in a neighborhood and is not eligible for that support. Mr. Rodkey also said this specific mural would be 6,500 square feet with labor donated from volunteers using their time to support the project. He added there is a 18%-30% reduction in violent crime within 6 months, reduction in litter, and is part of placemaking.

Guest Presentation: Taylor Dunn, Esq., Chief Public Defender, Delaware County Office of the Public Defender - Client Emergency Resource Fund. Mr. Dunn presented on the supports of the fund and listed the following tiers of support:

Tier 1 - Transportation
Tier 2 - Food Assistance/Personal Hygiene
Tier 3 - Housing Assistance for Stable Housing

The request is to replenish the adult funds. In the future, Mr. Dunn mentioned, they will combine funds and fund request for youth and adults.

Approved a Special Grant to the Delaware County Office of the Public Defender for the Client Emergency Resource Fund, $25,000, an incremental award bringing 2026 total funding for the Fund to $50,000, inclusive of the $25,000 approved June 18, 2026 for the Juvenile Unit fund. Motion passed 5-0.

Next Generation Supplemental Grant Round

Approved a Next Generation Supplemental grant of $10,000 to Family Support Line of Delaware County. Motion passed 5-0.
Approved a Next Generation Supplemental grant of $10,000 to Boys & Girls Club of Chester. Motion passed 5-0.
Approved a Next Generation Supplemental grant of $7,500 to Chester Housing Initiatives Inc. Motion passed 5-0.
Approved a Next Generation Supplemental grant of $10,000 to Chester Cultural Arts and Technology Center. Motion passed 5-0.
Approved a Next Generation Supplemental grant of $10,000 to 9th Street Youth & Community Center. Motion passed 5-0.
Approved a Next Generation Supplemental grant of $5,000 to Domestic Abuse Project of Delaware County, Inc. Motion passed 5-0.
Approved a Next Generation Supplemental grant of $5,000 to William Trippley Youth Development Foundation, as an exception to the requirement that Supplemental awards go only to organizations that received a Next Generation grant in 2025. Motion passed 5-0.

The approved grants total $57,500 in this round, against $61,540 available in the NextGen Supplemental category.

A. Nelson announced that the following organizations submitted for the Supplemental round but already received a Next Generation grant in 2026 and are not included above - Trinity Transitional House, Women Of Many Hats, Colonial Pennsylvania Farmstead

Public Comment - None

Authority Comments
F. Sheehan inquired about upcoming process to present approved grants at next County Council meeting and other operational steps.

A. Nelson entertained motion to adjourn. Motion passed 5-0. Meeting adjourned at approximately 3:18 PM.

Next Meeting: September 17, 2026

Respectfully submitted by Paul K. Johnson