

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2025 August 21.

Present: Board members Paul Johnson, Andrew Nelson, and Ron Evans.

Not present: Board members Frances Sheehan and Vincent Rongione.

Also in attendance was Solicitor Frank Daly.

Call to order: The meeting was called to order at 2:04 pm.

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

Treasurer's Report:

- Andrew noted that the opening monthly balance was \$477,101.08 and the closing balance as of July 31 was \$381,623.83. Interest earned was \$668.17. We received no deposits. The total payments were \$96145.42. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for payment of invoice DCGRA-11 of \$192.70 to Spirit Media Group, Inc. for Arts & Culture grant announcement.
- We unanimously approved a motion for payment of invoice DCGRA-12 of \$215.90 to Spirit Media Group, Inc. for Municipal Security Camera grant announcement.
- We received a deposit of \$328,686.37 in early August which was our second quarter local share assessment payment.
- Andrew said that there are no checks that have not yet been picked up and there are no grant agreements that are still outstanding.
- TD Bank informed Andrew that since DCIGRA is a government entity and we have a government account, our deposits, even above the FDIC limit, are collateralized so that they are not subject to loss if the bank were to go bankrupt.

Solicitor's Report: nothing to report.

Unfinished Business: nothing.

New Business:

We unanimously approved a motion to rescind the one-time special grant of \$12,500 to Pennsylvania Immigrant Family Unity Project (PAIFUP) for Delaware County residents.

The following are for 2025 Special grants totaling \$162,500 to six organizations (all subject to County Council approval).

- We unanimously approved a motion for a one-time special grant of \$50,000 to Share Food Program for Delaware County Operations (subject to County Council approval).
- We unanimously approved a motion for a one-time special grant of \$25,000 to Chester Eastside (subject to County Council approval).

- We unanimously approved a motion for a one-time special grant of \$25,000 to Murphy's Giving Market (subject to County Council approval).
- We unanimously approved a motion for a one-time special grant of \$25,000 to Chester Upland Youth Soccer (subject to County Council approval).
- We unanimously approved a motion for a one-time special grant of \$25,000 to the Boys and Girls Club of Chester (subject to County Council approval).
- We unanimously approved a motion for a one-time special grant of \$12,500 to Penn State Extension Master Gardeners Program for an ADA accessible path for an ongoing maintenance/enhancement of Children's Garden at Smedley Park (subject to County Council approval).

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

Authority comments: nothing.

Adjournment: The board adjourned the meeting at 2:25 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary