

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2025 December 18.

Present: Board members Paul Johnson, Frances Sheehan, Vincent Rongione, Andrew Nelson, and Ron Evans. Vincent joined remotely.

Also in attendance was Solicitor Frank Daly.

Call to order: The meeting was called to order at 2:08 pm.

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

Treasurer's Report:

- Andrew said that the opening monthly balance was \$300,144.76 and the closing balance as of November 30 was \$323,127.80. Interest earned was \$429.15. We received a deposit of \$92,153.89. The total payments were \$69,600. We unanimously approved the Treasurer's Report.
- We discussed a 2026 Draft Budget. Due to the uncertainty of future revenue introduced by the drop in our most recent quarterly payment, it was suggested that we not make any grant commitments until after we receive our next quarterly payment. We unanimously approved the draft budget.

Solicitor's Report: Frank summarized his research into why our last quarterly payment dropped so much. It was due to a correction in the revenue reported by the casinos.

Unfinished Business: nothing.

New Business:

The following are for 2025 Security Camera Grants totaling \$3,475 to organization from \$37,644 initial allocation. Upon approval, \$4,514 is remaining (subject to County Council approval).

- We unanimously TABLED a motion for a Security Camera Grant of \$3,475 to Nether Providence Township due to our recent drop in revenue and the uncertainty of future revenue.

The 2026 meeting dates were approved unanimously. We agreed to not meet in July. All dates are the third Thursdays of each month. They are:

- January 15
- February 19
- March 19
- April 16
- May 21
- June 18
- July no meeting

- August 20
- September 17
- October 15
- November 19
- December 17

We unanimously approved a motion to authorize solicitor to advertise the 2026 meeting dates.

Public comments: nothing.

Authority comments: Ron and Shawn were thanked for their faithful years of service. Ron's five year term is expiring at the end of the year. Shawn, who as a county employee has provided IT/AV support for DCIGRA, is leaving to accept another job.

Adjournment: The board adjourned the meeting at 2:30 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary