

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2024 December 19.

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

Not present: Vincent Rongione.

Also in attendance was Solicitor Frank Daly.

Call to order: Chair Paul Johnson called the meeting to order at 2:04 pm.

We said the Pledge of Allegiance.

We voted unanimously to approve the agenda.

There were no comments from the public.

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

Treasurer's Report:

- Andrew presented the Treasurer's Report, noting that the opening monthly balance was \$730,068.93 and the closing balance as of November 30 was \$721,080.35. Interest earned was \$1,233.90. We didn't receive any deposits in November. The total for checks paid and cleared was \$10,183.90. There was an erroneous bank fee charged of 38.58 which will be refunded. Uncleared checks as of the end of the month totaled \$9,000. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for payment of invoice #1008 of \$1,250.00 to Mijane Technologies.
- We unanimously approved a motion for payment of invoice #83425 of \$1,490.00 to Brinker Simpson.
- We unanimously approved a motion for payment of invoice #10040 of \$431.00 to Course Vector to add ADA compatibility to the DCIGRA website.
- We unanimously approved a motion to add ACH payment authorization/access to Brinker Simpson to make payments to grantees/vendors on behalf of DCIGRA after dual authorization from DCIGRA chair and treasurer via email.
- We agreed that it makes sense to request grant recipients to pick up their grant check rather than having it mailed to them if they opt to receive a check instead of an ACH deposit.
- As of our meeting, all grant agreements have been received and all previously approved grant payments have been sent.
- A list of all DCIGRA historical grant awards has recently been compiled. We intend to ask Yassine Mijane and/or Course Vector to post the list on our website.

Solicitor's Report: The solicitor had nothing to report.

Unfinished Business: Nothing to note.

New Business:

We unanimously approved a motion to approve our 2025 meeting dates, including the reorganization meeting, with start times at 2 PM ET:

- January 16, 2025, Reorganization Meeting
- February 20, 2025
- March 20, 2025
- April 17, 2025
- May 15, 2025
- June – No Meeting
- July 17, 2025
- August 21, 2025
- September 18, 2025
- October 16, 2025
- November 20, 2025
- December 18, 2025

We unanimously approved a motion to authorize the solicitor to advertise the 2025 meeting dates.

We unanimously approved a motion to increase the 2024 Food Security & Household Security grants allocation from \$175,000 to \$180,220 to fund a total of 16 grants including grants previously approved.

We unanimously approved a motion to grant \$15,000 to Health Educated, Inc. for a 2024 Food Security & Household Security grant (subject to County Council approval).

We approved a motion to make a special grant of \$25,000 to The Foundation for Delaware County as part of their 2025 Delco Gives campaign (subject to County Council approval). Paul, Andrew, and Ron voted yes. Frances abstained.

We unanimously approved a motion to make a special grant of \$25,000 to the Be Proud Foundation (subject to County Council approval).

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

Authority comments: Andrew thanked everyone for a good year, his first year on the board. Andrew was in turn thanked for his service. Paul, in light of his initial four-year term concluding, thanked everyone for their participation in the work of DCIGRA.

Adjournment: The board adjourned the meeting at 2:46 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary