

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2023 December 21.

Present: Board members Paul Johnson, Frances Sheehan, Stefan Roots, Vince Rongione, and Ron Evans.

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 to approve the agenda unanimously.

There were no comments from the public.

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

Rev. Andrew Jacob and John Mackey, Executive Director and board Chair of Chester Eastside Inc., respectively, spoke to us about work and needs of CEI. They noted that the number of people needing food has increased lately due to many new immigrants finding their way to Chester.

Treasurer's Report:

- Stefan presented the December Treasurer's Report, noting that the opening monthly balance was \$82,328.64 and the closing balance as of November 30 was \$219,344.41. Interest earned was \$9.47. Total checks paid was \$53,239.51. We received a deposit of \$190,245.81 in early November which is the third quarter interactive gaming share. The bank balance as of 12/19 was \$201,844.41. We unanimously approved the December 2023 Treasurer's Report.
- We unanimously approved a motion to remove Stefan Roots as authorized signer and add Ron Evans as authorized signer for checking account effective on or before January 1, 2024.

Solicitor's Report: Frank reported that he placed the ad for the Accounting/Treasurer and Grant/Web back-office services RFP.

Old Business: Frances presented an updated 2023 budget.

New Business:

All grants approved below are pending County Council approval.

- We unanimously approved a one-time special grant of \$25,228 to the Community Action Agency to provide free tax-preparation assistance in Delaware County. It was suggested

that after this coming tax season there should be follow up regarding their next year's tax season plans.

- We unanimously approved a motion to approve a grant of \$2,500 to Chester Eastside Inc. from the remaining Food Security allocation.
- Arts & Culture Grants:
 - We unanimously approved a motion to increase the Arts & Culture total grant allocation to \$74,550 (pending grant approved below).
 - We unanimously approved a grant of \$10,000 to the Media Arts Council.
- We unanimously approved 2024 meeting dates including our reorganization meeting with start times at 2 PM:
 - January 18, 2024 Reorganization Meeting
 - February 15, 2024
 - March 21, 2024
 - April 18, 2024
 - May 16, 2024
 - June 20, 2024
 - July 18, 2024
 - August 15, 2024
 - September 19, 2024
 - October 17, 2024
 - November 21, 2024
 - December 19, 2024
- We unanimously approved a motion to authorize the solicitor to advertise the 2024 meeting dates.

Paul reported that at a recent County Council meeting a council member or two inquired about our grant decision making process.

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

Authority member comments: In light of the fact that Stefan's term on the board will be expiring, we thanked him for his exemplary service and expressed our regret that he will be leaving the DCIGRA board.

Adjournment: The board adjourned the meeting at 3:00 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary