

**DELAWARE COUNTY**  
**INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)**

**Minutes of meeting on 2023 February 16.**

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

Absent: Board member Vincent Rongione.

Also in attendance was Solicitor Frank Daly.

Call to order: Chair Paul Johnson called the meeting to order at 2:05 pm.

We said the Pledge of Allegiance.

The previously proposed agenda was approved unanimously.

There were no comments from the public.

The minutes of the January meeting were approved with no amendments.

**Treasurer's Report:**

- Stefan presented the Treasurer's Report, noting that the opening balance as of the start of the prior month was \$99,008.94 and the closing balance as of January 31 was \$79,912.63. Interest earned was \$3.65. Total checks paid was \$19,099.96. There were six outstanding checks totaling \$27,049.89. We received a quarterly gaming funds allotment of \$110,053.85. The bank balance as of 2/16 was \$172,715.48. The outstanding check for the Delco Arts Week is being held for now in order to find another fiscal sponsor since the Greater Philadelphia Cultural Alliance charges a large fee. We approved the Treasurer's report unanimously.
- We unanimously approved a motion to authorize the treasurer to prepay website services for up to six months.

**Solicitor's Report:**

- Frank said that the state required annual financial disclosure is coming up.

**Old Business:**

- We unanimously approved a motion to authorize the solicitor to place an advertisement for the Next Generation grant announcement in the Daily Times on or around March 1, 2023.
- Paul moved and Frances seconded a motion to grant \$3,058.30 to the Law Enforcement Chaplains of Delaware County. Paul and Frances voted yes, and Stefan and Ron voted no, causing the motion to fail.

**New Business**

- We discussed the anticipated future emergency services grant. There was a consensus that priority for helping to pay for the special firefighters washing machines would be

given to fire departments where most of the fire fighting is done by volunteers. Paul will revise the wording of the motion for an upcoming meeting.

- Paul said that the Chester Pike Corridor Improvement Project will be invited to an upcoming meeting.

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

Authority member comments: Stefan said that the check presentations are helpful for us to get to know our grantees better. Frances shared that the Share Food Program will have an event in April.

Adjournment: The board adjourned the meeting at 3:02 pm.

Respectfully submitted,

**Ron Evans**

Ron Evans, Secretary