

## DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY

### **Minutes of meeting on 2022 February 17.**

Present: Board members Paul Johnson, Frances Sheehan, Stefan Roots and Ron Evans. Also in attendance was Solicitor Frank Daly.

Call to order: Chairperson Paul called the meeting to order at 2:02 pm. Ron joined via Zoom.

We said the pledge of allegiance.

The previously proposed agenda was approved unanimously as were all the other votes at the meeting.

There were no comments from the public.

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

#### Treasurer's Report:

In the month of January 2022 there was an interest payment of \$1.27 and some bills paid.

Opening balance: \$ 150,095.80.

January ending balance: \$ 146,793.61.

On 2/3/22 we received a gaming fund deposit of \$60,729.85.

Balance as of 2/16: \$ 207,523.46.

We approved the Treasurer's report.

Stefan noted that the audit is due in June and he anticipates it being finalized before then. Paul conveyed that the Delco Controller perhaps indicated that our authority's audit might be able to be rolled up with the county's audit.

#### Solicitor's Report:

Solicitor Frank said that

- A requested draft conflict of interest policy and form has been provided to us.
- Board members are not required to provide statements regarding campaign contributions nor ethics at this time but might be required in the future.
- A certificate of exemption from PA sales tax is now available to us.

Paul asked Frank to look into what other county entities do for continuity planning such as, do they have a google drive for documents that the Secretary retains.

Old Business:

- Paul reported that county Council approved our 13 emergency services grants totaling \$26,084. We have received additional requests that are pending consideration totaling \$18,509. According to our original allocation of \$50k, requests can be through 3/31.
- Stefan reported updates have been made to DCIGRA.ORG but that some content still needs to be provided to Course Vector.
- We voted to create the 2022 Next Generation Community Grant Fund of \$100,000 for grant applications submitted for consideration on or before December 31, 2022 (pending County Council Approval). Maximum grant award per grantee is \$10,000. Purpose is for nonprofits providing programs and services benefiting children living in low- to moderate-income households in Delaware County. Eligible nonprofits include those providing out of school time, arts, athletics, health, nutrition and emergency food, crime/violence prevention, youth leadership, mentoring, and/or training, and other services to address quality of life issues affecting youth. Total funding is solely restricted to eligible 501(c)(3) nonprofits, or those with a legitimate fiscal sponsor, and are for the benefit of Delaware County residents. Applications available on or after March 1, 2022 pending advertisement of RFP. Approved applications by DCIGRA are subject to Delaware County Council approval before disbursement of funds on a quarterly basis.

New Business:

- We agreed to withdraw the amending of the Emergency Services Grant criteria.
- We voted to approve the Conflict of Interest/Disclosure requirements including forms that was submitted by the Solicitor. Board members are to submit their completed forms to Secretary Ron for retention.
- We voted to ask the Solicitor to create and place RFP, after the DCIGRA.ORG site is ready, for 2022 Next Generation Community Grant directing readers to request application.
- We voted to provide a \$25,000 grant to Share Food Program to support operations in Delaware County, pending approval by County Council.

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

Adjournment: The board adjourned the meeting at 2:57 pm.

Respectfully submitted,

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Ron Evans, Secretary