

DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY

Minutes of meeting on 18 Feb 2021

Present: Board members Doreen Storey, Frances Sheehan, Stefan Roots, Paul Johnson and Ron Evans. There were no absences. Also in attendance were Frank Daly and Jon Lichtenstein.

Call to order:

Chairperson Paul called the meeting to order at 2:03 pm. This was a virtual meeting held on Zoom. Jonathan announced that if anyone in the public wished to submit a question or comment they could do so by emailing publicaccess@co.Delaware.pa.us or call 610-891-4930.

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

Treasurer's report:

TD Bank informed Stefan that they charge \$19.50 to print the initial checks. So to cover the cost, also including the \$10 already paid by Frank to open the account, Stefan paid \$10 to the account. Then TD Bank surprised us with a \$15 monthly fee which gave us a negative balance for which then the bank wants to charge an overdraft fee of an additional \$35. The monthly fee will be waived if we have a balance of at least \$2500.00.

Separately, when the account was opened TD Bank insisted that our name had to be abbreviated to accommodate their system. Later Pennsylvania said that the name can't be abbreviated. After much back and forth the bank finally agreed to use our full name.

Old business:

- We discussed funding priorities. It is thought that the county will be getting CARES Act money to address housing and the acute eviction crisis so that doesn't need to be a current priority for us. Obamacare ACA enrollment education was mentioned. It is thought that some segments of the population are skeptical of the COVID-19 vaccine for which focused outreach and education would be helpful. With the imminent opening of the county health department, initial funding for that might be needed.
- Regarding our process for awarding grants, rather than setting up a formal grant management tool system to receive and evaluate grant requests, Frances suggested that we keep it simple initially. Frank said that it would be necessary to at least put out a press release.

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

Adjournment: Upon motion duly made and seconded, and unanimously passed with no abstentions, the board adjourned the meeting at 2:51 pm.

Respectfully submitted,

Ron Evans, Secretary