

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2025 February 20.

Present: Board members Paul Johnson, Frances Sheehan, Vincent Rongione, Andrew Nelson, 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 unanimously to approve the agenda.

There were no comments from the public.

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

Treasurer's Report:

- Andrew noted that the opening monthly balance was \$544,888.21 and the closing balance as of January 31 was \$337,620.73. Interest earned was \$771.76. We received two credits in January for \$74.88 each to reverse prior erroneous charges. The total for checks and electronic payments paid and cleared was \$208,189.00. There were no ACH Batch charges. Uncleared checks as of the end of the month totaled \$10,000. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for payment of invoice #1013 of \$1,250.00 to Mijane Technologies.
- We unanimously approved a motion for payment of invoice #84785 of \$3,085.00 to Brinker Simpson.
- As of 2/19/25 there were no outstanding grant agreements nor grant payments not mailed/transferred/endorsed.
- We intend to add a link on our website to a view-only spreadsheet with a list of DCIGRA historical grant awards.
- A motion to approve a revised 2025 Budget was tabled.

Solicitor's Report:

- Frank had emailed to authority members a requested draft amended bylaws to incorporate a Chair Pro Tem officer.
- Frank is investigating whether we should have a document retention policy. He intends to have an update at next month's meeting.

Unfinished Business: Nothing to note.

New Business:

We unanimously approved a motion to authorize the solicitor to place an advertisement for NextGeneration grant announcement in The Spirit Newspaper on or around April 1, 2025.

We approved a motion to amend Article 6.01 to amend by-laws to create and add the position of Chair Pro Tem. Paul, Vince, Frances, and Andrew voted yes. Ron abstained.

We unanimously voted to elect Ron as Chair Pro Tem.

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

Authority comments:

- Vincent noted that he and Andrew had the opportunity to present a check for the purpose of helping to create an app to serve the people of Chester City.
- Paul thanked Frances for her work on the front lines of seeking to maintain the current safety net for resource challenged residents of Delaware County.

Adjournment: The board adjourned the meeting at 2:40 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary