

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2026 January 15.

Present: Board members Paul Johnson, Vincent Rongione, Andrew Nelson, and Ron Evans.
Paul and Andrew joined remotely.

Not present: Frances Sheehan.

Also in attendance was Solicitor Frank Daly.

Call to order: The meeting was called to order at 2:01 pm.

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

Reorganization: The Solicitor chaired the election of officers portion of the meeting.

- Chair: We unanimously elected Vince to be Chair.
- Vice Chair: We unanimously elected Andrew to be Vice Chair.
- Treasurer: We unanimously elected Frances to be Treasurer.
- Secretary: We unanimously elected Paul to be Secretary.

Vince, as newly elected Chair, began chairing the remainder of the meeting.

We unanimously approved a motion to reappoint Daly Law Firm as our solicitor.

We unanimously approved a motion to reappoint Barbacane Thornton as our auditor.

In light of a question asking whether Mijane Technologies could do what CourseVector has been doing for us, we unanimously TABLED a motion to renew our contract with CourseVector for web services.

Treasurer's Report:

- Andrew, the outgoing Treasurer, said that the opening monthly balance was \$323,127.80 and the closing balance as of December 31 was \$308,429.29. Interest earned was \$386.39. We received no deposits. The total payments were \$15,084.90. There was an uncleared transaction as of 12/31 for \$10,000. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion to pay invoice #1028 of \$4,200.00 to Mijane Technologies.
- We unanimously approved a motion to pay invoice #584749 of \$3,720.00 to Brinker Simpson.
- We unanimously approved a motion to pay 4th quarter 2025 invoice of \$2,937.50 to Daly Law Firm.
- We unanimously approved a motion to pay invoice #11481 of \$1,399.00 to CourseVector.

- We unanimously approved a motion to pay invoice DCGRA-14 of \$169.00 to Spirit Media Group, Inc.
- Andrew informed us that a few grants have not been paid yet. We do not have an ACH number for all grantees. If a grantee prefers to receive a check, they must pick it up from us. We are no longer mailing checks due to so many checks being lost in the mail in the past.

Solicitor's Report: Frank noted we will get notification of our fourth quarter 2025 share revenue in a couple of weeks and payment in early February.

Unfinished Business: Paul noted that depending on the size of our quarterly revenue paid in February, we should reconsider some motions that had been tabled including ones for security camera grants.

New Business: nothing.

Public comments: nothing.

Authority comments:

Adjournment: The board adjourned the meeting at 2:21 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary