

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2024 January 18.

Present: Board members Paul Johnson, Frances Sheehan, Vince 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 2:07 pm.

We said the Pledge of Allegiance.

Paul welcomed our new authority board member, Andrew Nelson.

We voted to approve the agenda unanimously.

There were no comments from the public.

The minutes of the December meeting were approved with no amendments. Paul, Frances, Vince and Ron voted yes; our new member, Andrew, abstained.

Treasurer's Report:

- Paul presented the January Treasurer's Report, noting that the opening monthly balance was \$219,344.41 and the closing balance as of December 31 was \$196,952.90. Interest earned was \$8.49. Total checks paid was \$23,300.00. We received no deposits. We approved the January 2024 Treasurer's Report. Paul, Frances, Vince and Ron voted yes; Andrew abstained.
- We unanimously approved a motion to pay Spirit invoice DCGA-3 of \$280.70 for advertisement for 2024 DCIGRA reorganization meeting & 2024 meeting dates.
- We unanimously approved a motion to pay Spirit Invoice DCGA-2 of \$745.10 for advertisement for Outsourced Services RFP.
- We unanimously approved a motion to pay Frank Daly invoice of \$2,562.50 for 4th Quarter 2023 solicitor services.

Reorganization:

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

- Chair: We elected Paul to be Chair. Andrew, Frances, Vince and Ron voted yes; Paul abstained.
- Vice Chair: We unanimously elected Vince to be Vice Chair.
- Treasurer: We elected Andrew to be Treasurer. Paul, Frances, Vince and Ron voted yes; Andrew abstained.
- Secretary: We unanimously elected Ron to be Secretary.

Paul resumed chairing the remainder of the meeting.

We unanimously approved the reappointment of the Daly Law Firm as our Solicitor.
We unanimously approved the reappointment of the Barbacane Thornton as our auditor.
We unanimously approved the reappointment of the CourseVector as our web services vendor.

Solicitor's Report: Frank, at the request of Paul, confirmed that we board members continue to be covered by existing directors and officers liability insurance.

Old Business: Frances presented a revised budget for the year ending 12/31/23 and an estimate for the year ending 12/31/24.

We unanimously agreed to amend the agenda and then unanimously voted to add Andrew as a signatory for our checking account.

New Business: we conducted no new business.

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

Authority member comments: Paul reported that we have received two responses to our RFP for outsourcing services. One from Brinker Simpson & Company, and one from The Community's Foundation.

Adjournment: The board adjourned the meeting at 2:39 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary