

DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY

Minutes of meeting on 21 Jan 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 December meeting were approved with no amendments.

Treasurer's report:

Stefan reported that our checks were sent to the courthouse and we will be retrieving them from the mailroom. Frank said that the fourth quarter revenues are being sent to the county similar to prior quarters but future quarterly revenues should be sent directly to our bank account through Pennsylvania's PEPP.

Election of 2021 officers:

Frank led the election of officers. Separate motions were made to nominate the following individuals to the following positions:

Chairperson: Paul Johnson

Vice-Chairperson: Frances Sheehan

Treasurer: Stefan Roots

Secretary: Ron Evans

There were no other nominations, and the individuals were unanimously elected to their positions as listed above. All accepted their positions.

Election of solicitor:

Paul called for nominations for solicitor. Frances nominated Frank Daly. There were no other nominations. Frank was unanimously elected.

Old business:

- We discussed priorities for what we would like to fund. In light of the acute food insecurity we settled on focusing on supporting the food pantry system in the county. The Share Food Program was mentioned as a possibility.
- We discussed the proposed grant application that Doreen had made available to us before the meeting. A few edits were suggested and agreed to including the elimination of the requirement that the organization not be new.
- We discussed the process of collecting grant requests. Frances will inquire about getting the Foundation of Delaware County to help us facilitate the process. She said the Foundation would probably require a fee to compensate them for their time to facilitate our need.

- At our February meeting we intend to discuss the timeline for our initial advertising for RFPs, and consideration and awarding of grants.

New business:

Stefan asked about the public posting of our meetings. Frank said the 2021 schedule had been posted. Frances pointed out that our Authority has been added to the Delco website. Paul will contact Anne Coogan, the county clerk, about adding our meeting schedule to our page.

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 3:06 pm.

Respectfully submitted,

Ron Evans, Secretary