

**DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY**

**Minutes of meeting on 2022 January 27.**

Present: Board members Paul Johnson, Frances Sheehan, Stefan Roots and Ron Evans. Also in attendance was Solicitor Frank Daly.

Call to order:

Chairperson Paul called the meeting to order at 2:03 pm. All participants joined electronically.

We said the pledge of allegiance.

The previously proposed agenda was approved unanimously.

There were no comments from the public.

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

Treasurer's Report:

In the month of December 2021 there was one transaction: An interest payment of \$1.27.

Opening Balance: \$ 150,094.53.

Ending Balance December 31: \$ 150,095.80.

Transactions in January 2022 include: check #1023, \$600 payment to CourseVector for web design services; check #1024, \$253.46 payment to 21st Century Media (Delaware County Daily Times) to print notice on Nov. 15, 2021 for grant opportunity for first responders.

Current bank balance as of January 24, 2022 is \$149,242.34.

We approved paying the Daly Law firm \$2,450 for services rendered in q4 of 2021 and Course Vector \$411 for additional services.

We approved the Treasurer's report.

Reorganization meeting:

Solicitor Frank Daly chaired our reorganization meeting. We unanimously voted for the same people to serve in the same offices as last year:

Chairperson: Paul Johnson,

Vice chairperson: Frances Sheehan,

Treasurer: Stefan Roots,

Secretary: Ron Evans.

Chairperson Paul chaired the remainder of the meeting.

We unanimously voted to choose the Daly Law firm as our solicitor for another year.

Solicitor's Report:

Solicitor Frank said that

- we have been informed by the state that our q4 2021 payment will be \$60k+.

- the audit of the year ending 12/31/2021 can begin.

#### Old Business:

- DCIGRA.ORG is live but still not complete. Stefan and Paul will work together with Course Vector to complete it.
- We discussed what to focus on in our grant-making. Ideas mentioned were youth and family services, playgrounds, supporting personal hygiene, beautification, supporting the DA's anti-violence initiative, Share food program, substance abuse treatment and prevention, and homelessness and housing insecurity. Paul and Frances will meet to try to consolidate the ideas and make a concrete proposal to the board.

#### New Business:

We voted unanimously to amend the bylaws, adding Article 9 with new Bylaw 9.01 with our updated mission statement proposed at the December 2021 meeting. It will read as follows: "The mission of the DCIGRA is to improve the quality of life in Delaware County. We seek to accomplish our mission by investing in economic and community development, emergency services, and non-profit organizations, with an emphasis on under-resourced communities. DCIGRA is committed to the values of diversity, equity, inclusion, and creating a sense of belonging in all aspects of our operations. They are central to our mission in serving an increasingly diverse county that includes underrepresented groups. We recognize that varied perspectives, experiences, and backgrounds create a vibrant, innovative, and growing community."

We voted unanimously to provide a \$5,000 grant to the Delaware County Community College to support their Center for Equity and Social Justice's application for funding presented at the DCIGRA meeting in December 2021 for their programming promotional expenses.

The following 13 motions were made and approved. They are for grants for emergency services organizations in Delaware County via our Emergency Services Reimbursement/Grant fund. They were all approved unanimously except for the grant to Chester Police. For the Chester grant, Stefan abstained because he is a Chester city council person.

- Motion to approve \$2,450 reimbursement for Upper Darby Township Police Department (subject to County Council approval)
- Motion to approve \$2,500 reimbursement for Brookhaven Borough Police Department (subject to County Council approval)
- Motion to approve \$638.99 reimbursement for Collingdale Borough Police Department (subject to County Council approval)
- Motion to approve \$2,500 reimbursement for Marple Township Police Department (subject to County Council approval)
- Motion to approve \$1,022.63 reimbursement for Prospect Park Fire Company (subject to County Council approval)
- Motion to approve \$1,071.86 reimbursement for Norwood Fire Company (subject to County Council approval)

- Motion to approve \$2,500 reimbursement for Marple Township Ambulance Corps (subject to County Council approval)
- Motion to approve \$2,500 reimbursement for City of Chester Police Department (subject to County Council approval)
- Motion to approve \$968.64 reimbursement for Rose Tree Fire Company No. 1 (subject to County Council approval)
- Motion to approve \$2,500 grant for Broomall Fire Company (subject to County Council approval)
- Motion to approve \$2,500 grant for Yeadon Borough Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Eddystone Police Department (subject to County Council approval)
- Motion to approve \$2,432.00 grant for Delaware County Fire Police Association (subject to County Council approval)

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

Authority comments. Chairperson Paul thanked everyone for their support of the Authority's work.

Adjournment: The board adjourned the meeting at 2:59 pm.

Respectfully submitted,

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Ron Evans, Secretary