

DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY

Minutes of meeting on 2021 July 15.

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

Not present: Doreen Storey and Stefan Roots.

Call to order:

Chairperson Paul called the meeting to order at 2:00 pm. We met in person in the county council meeting room.

The previously proposed agenda was approved.

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

Treasurer's report:

Frances presented the Treasurer's report based on what Stefan had emailed before the meeting. We have about \$120k in our account. We earned a few dollars in interest during the month. The solicitor's bill for the second quarter is payable.

We voted to accept the treasurer's report.

Solicitor's report:

Frank informed us that Act 65 of 2021 requires us to post our agenda before our meetings. We can only vote on items on the previously published agenda. The new requirements are effective beginning in September.

Frank presented a draft open records policy. The board agreed to review the draft in the next few weeks and be prepared to vote on the policy at the next meeting. The board affirmed that the Secretary would be the Right To Know officer.

Frank and Stefan will be contacting our newly appointed auditor, Barbacane Thornton, to talk about the initial steps in our relationship.

Frank will be sending out RFPs for building and maintaining a website for the Authority.

Old Business:

Paul will be meeting with the county council next week and informing them of our progress so far. We said we'd like to have grant recommendations for the council to approve in three months. Possible grant recipients mentioned were:

- The old 1724 historic Chester courthouse.
- The Lansdowne Theater.
- Pettaway Pursuit Foundation.
- Girls Lead program of the Women's Resource Center.
- Elwyn's Early Learning Services (ELS) for Chester.

- Making a Change Group's Connected Visions program.

We said that the members that suggested funding these programs would write up why we would support them.

We talked about inviting organizations that we are considering supporting to present their programs at our meetings. Frances said she'd follow up with Share.

New Business:

Paul informed us that Doreen has resigned due to moving out of the county so that now she doesn't live or work in the county. The board expressed our appreciation of her service and our regret that she will no longer be one of us. Paul will inform the Council and the county clerk of the new opening.

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

Adjournment: The board adjourned the meeting at 2:29 pm.

Respectfully submitted,

Ron Evans, Secretary