

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2025 July 17.

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

Not present: Board member Frances Sheehan.

Also in attendance was Solicitor Frank Daly.

Call to order: The meeting was called to order at 2:03 pm.

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

Treasurer's Report:

- Andrew noted that the opening monthly balance was \$801,320.68 and the closing balance as of June 30 was \$477,101.08. Interest earned was \$1,111.60. We received no deposits. The total payments were \$325,331.20. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for payment of invoice #1025 of \$1,350.00 to Mijane Technologies.
- We unanimously approved a motion for payment of invoice #92545 of \$2,332.50 to Brinker Simpson.
- We unanimously approved a motion for payment of invoice #2729568 for account # 881648 of \$89.92 to 21st Century Media – Philly Cluster for Notice of the Special Meeting held on June 17th advertisement in the Daily Times.
- We unanimously approved a motion for payment of the 2nd quarter 2025 invoice of \$2,625.00 to Daly Law Firm.
- We unanimously approved a motion for payment of invoice #53320 of \$1,848.00 to Barbacane Thornton & Company CPA for audit services.
- Andrew said that there are two checks that have not yet been picked up and there are no grant agreements that are still outstanding. There was no update on the anticipated change to our bank account to increase the amount of insurance above the standard FDIC maximum.

Solicitor's Report: nothing to report.

Unfinished Business: nothing.

New Business:

The following are for 2025 Special grants

- We unanimously approved a motion for payment of a one-time special grant of \$25,000 to ChesPenn Health Services for Delaware County residents (subject to County Council approval).

- No action was taken regarding a grant to Delaware County Veterans Memorial Association due to no motion being made.
- We unanimously approved a motion for payment of a one-time special grant of \$12,500 to Pennsylvania Immigrant Family Unity Project (PAIFUP) for Delaware County residents (subject to County Council approval)
- We unanimously approved a motion for payment of a one-time special grant of \$12,500 to Delaware County Conservation District (subject to County Council approval).
- We unanimously approved a motion for payment of a one-time special grant of \$12,500 to Darby Creek Valley Association (subject to County Council approval).
- We unanimously approved a motion for payment of a one-time special grant of \$12,500 to Delco Sustainability Office (subject to County Council approval).
- We unanimously approved a motion for payment of a one-time special grant of \$12,500 to Solarize Delco for outreach and/or solar installation through Solar Affordability Grants or non-profit property owners primarily serving low-income residents (subject to County Council approval).
- We unanimously approved a motion for payment of a one-time special grant of \$10,000 to Safe Corridors (subject to County Council approval).

The following are for 2025 Emergency Services grants totaling \$57,356 to 14 organizations (subject to County Council approval)

- We unanimously approved a motion for payment of a grant of \$7,500 to Eddystone Police Department.
- We unanimously approved a motion for payment of a grant of \$5,000 to Yeadon Borough Police Department.
- We unanimously approved a motion for payment of a grant of \$7,500 Upper Chichester Township Police Department.
- We unanimously approved a motion for payment of a grant of \$1,689.00 to Prospect Park Police Department.
- We unanimously approved a motion for payment of a grant of \$2,500 to Lower Chichester Township Police Department
- We unanimously approved a motion for payment of a grant of \$5,000 to East Lansdowne Police.
- We unanimously approved a motion for payment of a grant of \$2,523 to the City of Chester Bureau of Fire.
- We unanimously approved a motion for payment of a grant of \$2,500 to Eddystone Fire Company No. 1.
- We unanimously approved a motion for payment of a grant of \$7,500 to Newtown Township Police Department.

- We unanimously approved a motion for payment of a grant of \$4,835 to Lansdowne Police Department.
- We unanimously approved a motion for payment of a grant of \$7,500 to Upper Darby Township Police Department.
- We unanimously approved a motion for payment of a grant of \$5,000 Township of Darby Police Department.
- We unanimously approved a motion for payment of a grant of \$2,500 to Lower Chichester Fire Company.
- We unanimously approved a motion for payment of a grant of \$809 to Media Fire & Hook & Ladder Co. No. 1.

We unanimously approved a motion for a new grant category as a pilot for Municipal Property Security Camera Grant with initial total allocation of \$37,644. Municipalities can apply for a grant up to \$7,500 for security camera system (internal and/or external) for municipal owned/leased property. Security camera system includes security cameras, software, hardware, and installation. Quote or invoice and municipal minutes with system approval required with grant application. Grants awarded on an ongoing basis first come first serve until the grant fund is depleted. Additional allocations are subject to the will of the DCIGRA board.

We unanimously approved a motion to authorize the solicitor to place the advertisement for Municipal Property Security Camera Grant announcement in The Spirit Newspaper on or before August 15, 2025.

We unanimously approved a motion to allocate up to \$150,000 for an Arts & Culture grant category. The details are the same as before including a maximum to any grantee of \$10,000.

We unanimously approved a motion to authorize the solicitor to place the advertisement for the Arts & Culture Grant announcement in The Spirit Newspaper on or before August 1, 2025.

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

Authority comments: Paul expressed support and appreciation for the municipality security cameras grant.

Adjournment: The board adjourned the meeting at 2:27 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary