

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2024 July 18.

Present: Board members Paul Johnson, Frances Sheehan, Vincent 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 2:04 pm.

We said the Pledge of Allegiance.

We voted unanimously to approve the agenda.

There were no comments from the public.

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

Chair Paul Johnson read the DCIGRA mission statement.

Treasurer's Report:

- Andrew presented the Treasurer's Report, noting that the opening monthly balance was \$569,454.21 and the closing balance as of June 30 was \$233,183.26. Interest earned was \$15.74. Total checks paid was \$11,286.69. We transferred \$325,000 to our newly created TD Bank money market. But because it wasn't transferred to an account that is designated for government entities it was transferred back to the checking account after the end of the month. A money market that is appropriate for a government entity is being worked on. The FDIC insures accounts up to \$250,000 but extra insurance is available for accounts belonging to government entities which DCIGRA needs.
- We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for payment of invoice 79405 of \$3,580.00 to Brinker Simpson.
- We unanimously approved a motion for payment of invoice 1002 of \$8,750.00 to Mijane Technologies.
- We unanimously approved a motion for payment of Frank Daly invoice of \$4,125.00 for 2st Quarter 2024 solicitor services.
- Andrew and Paul informed us that as of 7/16/24 there are still four checks that have not been mailed to recent NextGeneration grant recipients because we are waiting for their grant agreement form to be returned.

Solicitor's Report:

- We unanimously approved a motion to authorize solicitor to advertise 2024 DCIGRA Arts & Culture grant announcement on or around August 1, 2024.

Unfinished Business: none.

New Business:

We unanimously approved a motion to authorize up to \$150,000 for DCIGRA Arts & Culture grants of up to \$10,000 per eligible organization.

Listed below are Emergency Services grants. (All grants are subject to County Council approval.)

- We unanimously approved a \$2,500 grant to Prospect Park Fire Company #1.
- We unanimously approved a \$2,500 grant to City of Chester Police Department (excludes cleanup).
- We unanimously approved a \$2,500 grant to City of Chester Bureau of Fire.
- We unanimously approved a \$2,500 grant to Darby Borough Police Department.
- We unanimously approved a \$2,346 grant to Sharon Hill Fire Company.
- We unanimously approved a \$2,500 grant to Safe Corridors.
- We unanimously approved a \$5,000 grant to Yeadon Borough Police Department.
- We unanimously approved a \$2,000 grant to Ridley Park Borough Police Department.
- We unanimously approved a \$3,000 grant to Springfield Police Department.
- We unanimously approved a \$2,500 grant to Collingdale Fire Company (fire prevention – not for fundraiser and/or golf outing).
- We unanimously approved a \$5,000 grant to Upper Chichester Township Police Department.
- We unanimously approved a \$1,000 grant to Collingdale Police Department.
- We unanimously approved a \$2,500 grant to Media Fire & Hook & Ladder Co. No. 1.
- We unanimously approved a \$2,500 grant to Folsom Fire Co. No. 1.
- We unanimously approved a \$3,545 grant to Lansdowne Police Department.
- We unanimously approved a \$2,500 grant to Morton Police Department.
- We unanimously approved a \$2,500 grant to Morton-Rutledge Fire Company.
- We unanimously approved a \$689.28 grant to East Lansdowne Police Department.
- We unanimously approved a \$2,429.92 grant to Upper Providence Township Police Department.
- We unanimously approved a \$2,500 grant to Springfield Fire Company.
- We unanimously approved a \$7,500 grant to Upper Darby Township Police Department.
- We unanimously approved a \$2,475 grant to Chester Heights Fire Company #1.
- We unanimously approved a \$2,500 grant to Newtown Square Fire Co. No. 1 Inc.

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

Adjournment: The board adjourned the meeting at 2:31 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary