

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2023 July 20.

Present: Board members Paul Johnson, Frances Sheehan, Stefan Roots, Vince Rongione, 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.

The previously proposed agenda was approved unanimously.

There were no comments from the public.

We had a check presentation ceremony for Senior Community Services.

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

Treasurer's Report:

- Stefan presented the Treasurer's Report, noting that the opening balance as of May 31 was \$246,617.13 and the closing balance as of June 30 was \$151,922.50. Interest earned was \$7.56. Total checks paid was \$94,702.19. There were no outstanding checks as of our meeting. The bank balance as of 7/20 was \$141,922.50. Paul noted that previously approved and still unpaid commitments sum to \$88,500. We approved the Treasurer's report unanimously.
- We unanimously approved a motion to pay the Frank Daly invoice of \$1,875.00 for 2nd Quarter 2023 solicitor services.
- We unanimously approved a motion to authorize treasurer to pay Barbacane Thornton \$1,275.00 for invoice #49297 dated 05/31/2023 and \$255.00 for invoice #49533 dated 06/30/2023.
- Stefan told us that he would soon be paying Course Vector \$150 in accordance with previous authorization.

Solicitor's Report: Frank told us that we got another request from the census bureau and again told them that we had already responded.

Old Business: Frances presented a revised 2023 budget reflecting actual events through the first half of 2023.

New Business:

We unanimously approved a motion to establish food insecurity grants to non-profit organizations that distribute food items (and other household necessities such as infant care items, paper products, and personal hygiene products) to people in Delaware County. These

grants are awarded on a rolling basis to applicants up to \$10,000 per organization during or at the end of the period of August - October 2023. The total grant allocation is for up to \$100,000. Goal is to advertise on or around August 1, 2023. Priority will be given to organizations which have not already received a DCIGRA grant in 2023.

We unanimously approved a motion to authorize solicitor to place advertisement for Food Insecurity grant announcement in Daily Times on or around August 1, 2023.

We discussed establishing a formal process of proposed grant recipients of over \$10,000 to present/request at a DCIGRA meeting and provide an update in a year at a DCIGRA meeting. Various pros and cons were pointed out regarding the ideas.

Succession planning was discussed. It was stated that Stefan does not intend to serve another term on the DCIGRA board after his current term expires at the end of the year. In addition we discussed getting help with various tasks that are currently done by board members. Vince will look into getting support from the county.

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

Adjournment: The board adjourned the meeting at 2:56 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary