

**DELAWARE COUNTY**  
**INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)**

**Minutes of meeting on 2023 June 15.**

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 2:02 pm.

We said the Pledge of Allegiance.

The previously proposed agenda was approved unanimously.

There were no comments from the public.

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

**Treasurer's Report:**

- Stefan presented the Treasurer's Report, noting that the opening balance as of March 31 was \$141,749.74 and the closing balance as of May 31 was \$246,617.13. Interest earned in April and May was \$15.38. Total checks paid was \$31,905.80. There were three outstanding checks summing to \$30,000. The bank balance as of 6/15 was \$174,117.13. We approved the Treasurer's report unanimously.
- We unanimously approved a motion (in accordance with e-resolution of May 4-5) to authorize the treasurer to pay Barbacane Thornton \$1,785.00 for invoice #48943 dated 03/31/2023.
- We unanimously approved a motion to authorize the treasurer to pay Barbacane Thornton \$1,785.00 for invoice #49109 dated 04/30/2023.
- We unanimously approved a motion to authorize the treasurer to pay 21st Century Media \$417.19 for invoice ad#2478077 (Emergency Services Grant in Daily Times on or around 06/01/2023).
- We unanimously approved a motion to approve the draft 2022 audited financial statements from Barbacane Thornton.

Solicitor's Report: Frank told us that he submitted an ad to the Daily Times before 6/1 and subsequently received a revised version. So he also submitted the revised version and would pay for the first.

Old Business: Frances said that she would update the 2023 budget reflecting actual events through the first half of 2023 for review at our July meeting.

**New Business:**

The following motions were for 2023 NextGeneration grants with a focus on youth serving organizations.

- We unanimously approved a motion to increase the 2023 NextGeneration grant allocation by \$25,000 up to a total of \$125,000 for the entire fund.
- We unanimously approved a motion for a \$3,000 grant for Eastern University – EQUIP program for 6 Delco students (subject to County Council approval).
- We unanimously approved a motion for a \$10,000 grant for Pathways PA – Art Enrichment Program for children/moms (subject to County Council approval).
- We unanimously approved a motion for a \$1,000 grant for Bountiful Blessings Foundation (subject to County Council approval).
- We unanimously approved a motion for a \$10,000 grant for Making a Change Group (subject to County Council approval).
- We unanimously approved a motion for a \$10,000 grant for Children First (subject to County Council approval).
- We unanimously approved a motion for a \$9,500 grant for Family Support Line (subject to County Council approval).

The following motions were for special one-time grants to county-wide non-profit organizations that serve senior citizens and/or organizations that serve people with food, infant nutrition/care products, and/or personal hygiene products.

- We unanimously approved a motion for a \$25,000 grant for Share Food Program - Delaware County Operations (subject to County Council approval).
- We unanimously approved a motion for a \$10,000 grant for Surrey Senior Services – Delaware County locations and services (subject to County Council approval).
- We unanimously approved a motion for a \$10,000 grant for Senior Community Services (subject to County Council approval).

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

Authority member comments: Paul thanked Vincent and Stefan for presenting a check in Prospect Park to the Chester Pike Corridor Improvement Partners.

Adjournment: The board adjourned the meeting at 3:05 pm.

Respectfully submitted,

**Ron Evans**

Ron Evans, Secretary