

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

**Minutes of meeting on 2022 June 16.**

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

Absent: Board member Vincent Rongione.

Call to order: Paul called the meeting to order at 2 pm.

We said the Pledge of Allegiance.

The previously proposed agenda was approved unanimously, as were all the other votes at the meeting except as noted below.

There were no comments from the public.

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

**Treasurer's Report:**

Opening Balance:	\$ 240,726.75
Deposit:	\$ 0.00
Interest	\$ 1.98
Checks Paid:	\$ 19,452.98
Ending Balance May 31:	\$ 221,275.75
Current bank balance as of May 13:	\$ 217,097.02

**Checks Cleared since May 2022 Treasurer's report include:**

#1044 – \$	1,678.73-	Eddystone Fire Company
#1045 – \$	2,500.00 -	Darby Borough Police Department
#1046 – \$	798.75 -	Collingdale Police Department
#1051 – \$	2,500.00 -	Newtown Square Fire Co
#1052 – \$	2,500.00 -	Upper Chichester Township Police Department
#1055 – \$	2,500.00 -	Upland Borough Police Department
#1056 – \$	340.84 -	Haverford Township Police Department
#1057- \$	2,500.00 -	Yeadon Police Department (replaces #1038 – void)

**Outstanding Checks not cleared**

#1035 - \$	2,500.00 -	City of Chester Police Department
#1053 - \$	2,500.00 -	City of Chester Fire Department
#1058 - \$	150.00 -	Course Vector
\$	5,150.00 –	Total Outstanding Checks

Paul and Stefan agreed to follow up on checks that are more than 30 days outstanding.

We approved the Treasurer's report.

We authorized the Treasurer to pay an invoice for \$145.19 for Daily Times notice of Next Generation grant.

We accepted the audit from Barbacane Thornton & Company.

Solicitor's Report: Nothing to report.

#### Old Business:

- Stefan will coordinate with CourseVector about scheduling website training for the board.
- Ron informed the board that requests so far total more than the original \$100,000 and that two came in too late for today's meeting.
- Stefan and Frances agreed that they could provide an updated 2022 budget at our July meeting.

#### New Business:

- We approved a motion, subject to county council approval, to provide a grant of \$6,400 to Ridley Park Presbyterian Church specifically for ESL services for Ukrainian Refugees residing in Delaware County.
- We discussed possibly making a grant in the future to the Literacy Council.
- Emergency Services Grant
  1. We approved a motion to revise and launch Emergency Services Grant Fund (Round 2) of up to \$50,000 total on a rolling basis available for expenses submitted for consideration that occurred or will occur January 1, 2022 - December 31, 2022 with full or partial grants available up to \$2,500 per emergency services entity. Entities that received full grant award for 2022 expenses in round 1 are ineligible. The following include defined community outreach and/or recruiting activities allowable expenses (e.g. fire prevention events & materials for the public, National Night Out and other police community outreach events, citizen classes/workshops, physical product distribution (e.g. smoke alarms, gun locks, police monitored residential cameras, etc.), harmful product collection (e.g. gun or prescription collection), fire company/department/non-profit ambulance volunteer recruitment expenses (advertising, events, etc.). Payroll is not eligible for this grant. Eligible entities include municipal police and fire departments, volunteer fire companies, volunteer and non-profit emergency ambulance services, fire police, municipal town watch organizations, and Salvation Army Canteen Services. Approved applications by DCIGRA are subject to Delaware County Council approval before disbursement of funds on a quarterly basis.
  2. We approved a motion to authorize the solicitor to advertise Emergency Services Grant Fund (Round 2) on or before July 1, 2022

- Next Generation Grant
  - We approved a motion to increase total allocation for Next Generation Grants from \$100,000 to up to \$125,000.
  - We approved a motion for a \$2,500 grant for 9th Street Community & Youth (subject to County Council approval).
  - In order to learn more about the organization, we tabled the motion to approve a \$10,000 grant for CADES, Children and Adults Disability Education Services.
  - We approved a motion for a \$10,000 grant for Chester Upland Youth Soccer (subject to County Council approval).
  - We approved a motion for a \$10,000 grant for Family Support Line (subject to County Council approval).
  - No one made a motion to approve a \$10,000 grant for CCC Community Development Corporation.
  - We approved a motion for a \$10,000 grant for Bestcore Arts and Technology Innovation, Inc (subject to County Council approval).
  - We approved a motion for a \$5,000 grant for HEADStrong (subject to County Council approval).
  - We approved a motion for a \$10,000 grant for CASA Youth Advocates (subject to County Council approval).
  - We approved a motion for a \$2,500 grant for Panther Community Foundation (subject to County Council approval).
  - We approved a motion for a \$10,000 grant for Episcopal Community Services (subject to County Council approval).
  - We approved a motion for a \$10,000 grant for Children First PA (subject to County Council approval). The vote was not unanimous: Paul, Frances and Stefan voted yes, and Ron voted no.
  - No one made a motion to approve a \$10,000 grant for Episcopal Legal Aid.
  - No one made a motion to approve a \$5,500 grant for Stratford Friends School.
  - We approved a motion for a \$10,000 grant for College Possible (subject to County Council approval).
  - We approved a motion for a \$10,000 grant for Boys and Girls Club of Chester (subject to County Council approval).
  - We approved a motion for a \$10,000 grant for Making a Change Group (subject to County Council approval).
  - We approved a motion for a \$10,000 grant for Chester Cultural Arts and Technology Center (subject to County Council approval).
  - We approved a motion for a \$5,000 grant for Kelly Music for Life (subject to County Council approval). We agreed to include with the grant check instruction that the money be used for kids from moderate to low income families or a low income community. Frances agreed to draft the text.
  - The above Next Generation grants sum to \$115,000, \$10,000 less than the limit approved above.

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

Adjournment: The board adjourned the meeting at 3:09 pm.

Respectfully submitted,

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Ron Evans, Secretary