

## **DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY**

### **Minutes of meeting on 17 June 2021**

Present: Board members Frances Sheehan, Stefan Roots, Paul Johnson and Ron Evans. Also in attendance was Frank Daly. Doreen Storey was excused.

Call to order:

Chairperson Paul called the meeting to order at 2:02 pm. This was our first meeting that was not virtual — we met in person in the county council meeting room.

The previously proposed agenda was approved.

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

Treasurer's report:

Stefan reported that we have about \$120k in our account. We earned a few dollars in interest during the month.

We voted to accept the treasurer's report.

Solicitor's report:

Frank advised that we should have an open records policy. The board voted unanimously to ask Frank to draft such a policy for our consideration at the next meeting. The policy will presumably require us to appoint a Right To Know officer.

Old Business:

We received three responses to our RFP from auditors. Barbacane Thornton was the low bidder. Frances has had experience with BT and she expressed that it has been a good experience. Frances moved and Ron seconded appointing Barbacane Thornton as our auditor. All four present board members voted in favor. Frank will tell BT of their appointment and talk with them about next steps.

New Business:

We discussed the new county long range strategic planning process focusing on economic development and how the various related Authorities fit in to that. Our understanding is that that process, while giving us pause in our grant decisions, doesn't prohibit us from making grant recommendations that address urgent needs. Needs that were mentioned for consideration were the Lansdowne Theater and the old (1724) historic Chester Courthouse, the oldest public building still standing in the U.S.

We discussed making our work public independent of the county's website. It was noted that the Erie County Gaming Revenue Authority has a nice website (ECGRA.ORG). We authorized Frank to send out RFPs for creating and maintaining a website for us, the DCIGRA.

Public discussion: There were no comments or questions from the public. In fact there was no one present from the public.

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

Respectfully submitted,

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Ron Evans, Secretary