

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2024 June 20.

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 2:06 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 May meeting were approved unanimously with no amendments.

Treasurer's Report:

- Andrew presented the Treasurer's Report, noting that the opening monthly balance was \$311,891.26 and the closing balance as of May 31 was \$569,454.21. Interest earned was \$24.19. Total checks paid was \$30,238.90. We received a deposit of \$286,777.66 on 5/1 for our first quarter revenue share. Later in the month a deposit of \$1000 was made for a reimbursement of an overpayment on a grant. A \$325,000 transfer to our new money market account was made after the end of the month.
- We unanimously approved the Treasurer's Report.
- Jeff Kowalczyk of Barbacane Thornton and Company presented the 2023 auditor's report. He said it is a "clean" report. To clarify wording, he agreed to change "grants" receivable to "local share" receivable.
- We unanimously approved a motion to accept the FY 2023 audit prepared by Barbacane Thornton & Company as presented at the meeting.
- We unanimously approved a motion to authorize the Chair to execute the Representation Letter as presented at the Meeting.
- We unanimously approved a motion for payment of Spirit invoice DCGA-5 of \$263.15 for 2024 DCIGRA Emergency Services grant advertisement.
- We unanimously approved a motion for a reimbursement payment to Stefan Roots of \$1,023.54 for accounting software subscription & annual domain name/hosting fees (subtotal \$964.60 and \$58.94, respectively).

Solicitor's Report:

- Frank had been asked if DCIGRA could e-vote, or vote by email. He informed us that the Sunshine Law prohibits e-voting.
- Frank also had been asked if DCIGRA could make grants to the county government. His opinion is that we may.

- And Frank had been asked if DCIGRA could make grants to organizations that do not have a 501(c)(3) tax status nor have a legitimate fiscal sponsor. There is no requirement that such organizations be excluded from grants.

Unfinished Business:

Vincent reported that our new relationships with Brinker Simpson and Mijane Technologies are progressing well.

New Business:

Paul reported that there have only been five applications to date for Emergency Services grants.

Christine Reuther, a member of County Council, expressed that the county is in the process of updating the radio system of first responders. The funding of the radio system has not yet been finalized but it might be something that DCIGRA would be asked to help fund.

NextGeneration grants. (The three grants below bring the total granted under our 2024 Next Generation grant program to less than our revised total allocation of \$300,000; and all grants are subject to County Council approval.)

- We unanimously approved a motion to grant \$10,000 to Neighbor to Neighbor Development CDC.
- We unanimously approved a motion to grant \$5,000 to Interboro Sailing Association.
- We approved a motion to grant \$10,000 to CMP Radio. Paul, Vincent, Frances and Ron voted yes. Andrew abstained.

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

Adjournment: The board adjourned the meeting at 3:19 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary