

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2022 March 17.

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

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

We said the pledge of allegiance and observed a moment of silence for the victims of the war in Ukraine.

We welcomed our new board member, Vincent Rongione.

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

There were no comments from the public.

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

A presentation about improving Upper Darby parks was presented by Allison Dobbins and Joe Miller.

Treasurer's Report:

In the month of February 2022:

Deposits of

- interest received of \$1.56,
- gaming fund deposit of \$60,729.85

Checks cleared including \$411.00 to Course Vector for web services, 8 checks of grants to police, fire and ambulance services. Five checks written to EMS grant recipients had not yet cleared by 2/28.

Opening balance: \$ 146,793.61.

February ending balance: \$ 207,525.02.

Balance as of 3/16: \$ 190,570.40.

We approved the Treasurer's report.

Our authority's audit will be rolled up with the county's audit.

Solicitor's Report:

Solicitor Frank said that

- The state requires board members as public officials to submit an ethics statement annually. It is required by 4/30/22 for the 2021 year. It must be provided to the County Clerk, Ms Coogan, and we board members can provide the completed form to her through Frank.
- Board members should provide their conflict of interest statement to Secretary Ron and to Solicitor Frank.
- Frank looked into a County provided Google drive and received ambiguous responses. Paul will think about how to set up a place to share documents.

Old Business:

- Paul reported that we have paid 13 emergency services grants totaling \$26,084.22. We have received additional requests that are pending consideration. We are approaching our original allocation of \$50k. No decision has yet been made about a second round of emergency services grants.
- Stefan reported that DCIGRA.ORG is not quite final but should be ready in the next few weeks for the announcement of our RFP for grants for the 2022 Next Generation Community Grant Fund which was approved at our February meeting.

New Business:

- We voted to change our April meeting from 4/21 to 4/14 and to ask the Solicitor to make the corresponding announcement of the change.
- Vincent noted his approval of our earlier decision to help fund the Share food program.
- Paul floated the idea that a few of us get together to think about making grants focused on parks and recreation. Frances suggested instead that municipalities be encouraged to submit requests for our consideration. We deferred talking about funding parks and recreation until later, particularly in light of our current grant commitments and a concern about getting ahead of our available cash.
- We will present our grant to the Share food program at the April 6, 6 pm County Council meeting.

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

Adjournment: The board adjourned the meeting at 3:07 pm.

Respectfully submitted,

Ron Evans, Secretary