

Delaware County Interactive Gaming Revenue Authority
Meeting Minutes
03/19/2026

Members Present: Dr. Max Cooper, Paul K. Johnson, and Andrew Nelson

Solicitor Present: Frank Daly

Guests: Yassine Mijane, President of Mijane Technologies

Meeting called to order at approximately 2:08 PM by Vice Chair A. Nelson

Followed by Pledge of Allegiance.

Roll Call by P. K. Johnson with members listed above and solicitor present.

P.K. Johnson made a motion to approve the meeting agenda. Second by Dr. M. Cooper. Motion passed 3-0.

Dr. M. Cooper made a motion to approve meeting minutes of February 2026. Second by P.K. Johnson. Motion passed 3-0.

A. Nelson asked F. Daly to conduct reorganization continuance. F. Daly opened meeting for nominations and election for President Pro-Tem. P.K, Johnson nominated Dr. M. Cooper. No other nominations. Motion passed 3-0.

Treasurer's Report

A. Nelson provided Treasurer's Report and made a motion to approve report. Second by P.K. Johnson. Motion passed 3-0.

No information nor update on grant agreements received or grant payments not mailed/transferred as of 03/18/2026

Solicitor's Report

F. Daly reminded Authority members to submit their Statement of Financial Interests (SOFI) form before May 1, 2026. Mentioned he is aware of three members' submissions.

Guest Presentation

Yassine Mijane, CEO, Mijane Technologies discussed a new portal change. He will send documents to us with more detail. Y. Mijane mentioned the need to register for an account to provide capability to submit a ticket.

Unfinished Business

No unfinished business

New Business

A. Nelson asked for a motion to approve Security Camera Grant of \$3,475 to Nether Providence Township (subject to County Council approval). P.K. Johnson made the motion. Second by A. Nelson. Dr. M. Cooper disclosed that he is VP of Nether Providence Township Commissioners and helped with grant application. F. Daly advised no need to abstain since no personal financial gain to Dr. M. Cooper. Motion passed 3-0.

Dr. M. Cooper made a motion to table the motion to approve Special Grant of \$25,000 to America250PADelcoSemiquin Experience (subject to County Council approval). P.K. Johnson second. Motion passed 3-0.

P.K. Johnson made a motion to authorize solicitor to place advertisement for NextGeneration grant announcement in The Spirit Newspaper on or around April 1, 2026 (Total fund at \$250,000). Dr. M. Cooper second. Motion passed 3-0.

Public Comment

A. Nelson entertained motion to adjourn. P.K. Johnson made the motion. Dr. M. Cooper second. Motion passed 3-0. Meeting adjourned at approximately 2:30 PM.

Respectfully submitted by Paul K. Johnson