

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2025 March 20.

Present: Board members Paul Johnson, Vincent Rongione, Andrew Nelson, and Ron Evans.
(Vincent joined remotely.)

Not present: Frances Sheehan.

Also in attendance was Solicitor Frank Daly.

Call to order: Chair Paul Johnson called the meeting to order at 2:04 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 February meeting were approved unanimously with no amendments.

Treasurer's Report:

- Andrew noted that the opening monthly balance was \$337,620.73 and the closing balance as of February 28 was \$520,347.06. Interest earned was \$721.12. We received the 2024 fourth quarter Local Share Assessment of \$263,727.41 deposited on 2/6/25. The total for checks paid, electronic payments and other withdrawals paid was \$81,722.20. There were no ACH Batch charges. There were no uncleared checks as of the end of the month but there was a pending payment to Cheyney University. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for payment of invoice #1016 of \$1,250.00 to Mijane Technologies.
- We unanimously approved a motion for payment of invoice #86568 of \$957.50 to Brinker Simpson.
- As of 3/19/25 there were no outstanding grant agreements.
- We unanimously approved a 2025 budget which is shown below. The budget that we approved ends the year with a balance of \$100k and was sent to the board by Andrew on February 18. The budget that Paul sent to the board on March 18 with the final March agenda was not the right budget.

Solicitor's Report:

- Frank is making progress on a draft document retention and destruction policy. He intends to have a proposal at next month's meeting.
- Frank requested that the text for the Next Generation ad, to be placed by April 1, be provided to him in a timely fashion. We agreed that the stated maximum grant per applicant again be \$10,000 but that we should reconsider the maximum for future proposals.

Unfinished Business: Nothing to note.

New Business:

We unanimously approved a motion to allocate up to \$200,000 for the NextGeneration grant category.

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

Authority comments:

- Paul made the point that even though the contractors we have hired are an expense, they have proven to be worthwhile for the time they save board members.

Adjournment: The board adjourned the meeting at 2:24 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary

	1st Qu	2nd Qu	3rd Qu	4th Qu	Total Year	Balance
January 1, 2025 Beginning Balance						537,388
Income						
January	263,727					
April		277,091				
August			282,091			
November				277,092		
Total Income	263,727	277,091	282,091	277,092	1,100,000	1,637,389
Expenses						
Operating Expenses						
Quickbooks					1,025	
Barbacane					6,000	
Brinker	5,150	5,150	5,150	5,150	20,600	
Mijane	4,125	4,125	4,125	4,125	16,500	
Email domains (2 years)			100		100	
Printing & Postage	100	100	100	100	400	
Advertising (Daily Times)	325	325	325	325	1,300	
Solicitor Fees	3,000	3,000	3,000	3,000	12,000	
Total Operating Expenses	12,700	12,700	12,800	12,700	50,900	
Grant Expenses						
Total Grants	200,000	250,000	200,000	836,488	1,486,488	
Quarterly Net	51,027	14,391	69,291	-572,096		
Running Balance	1,586,362	1,600,752	1,670,043	1,097,947	100,001	