

**DELAWARE COUNTY**  
**INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)**

**Minutes of meeting on 2024 May 16.**

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

Also in attendance was Solicitor Frank Daly.

Call to order: Chair Paul Johnson called the meeting to order at 2:07 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 April meeting were approved unanimously with no amendments.

**Treasurer's Report:**

- Andrew presented the May Treasurer's Report, noting that the opening monthly balance was \$320,160.71 and the closing balance as of April 30 was \$311,891.26. Interest earned was \$12.99. Total checks paid was \$8,282.44. We received no deposits during the month but received a deposit of \$286,777.66 on 5/1 for our first quarter revenue share. The bank balance as of 5/14 was \$568,480.02.
- We unanimously approved the Treasurer's Report.
- Andrew presented information regarding the money market account available from our bank, TD Bank.
- We unanimously approved a motion to authorize the treasurer to open and to transfer \$325,000 from DCIGRA's TD Bank Checking account to the new TD Bank Money Market account.

Solicitor's Report: Frank had nothing to report.

**Unfinished Business:**

Vincent reported that the contracts with Brinker Simpson and Mijane Technologies have been finalized and progress has been made in moving forward.

**New Business:**

We unanimously approved a motion to increase 2024 NextGeneration allocation up to \$300,000.

All grants below are subject to County Council approval.

- We unanimously approved a motion to grant \$4,200 to Southeast PA Care.
- We unanimously approved a motion to grant \$2,500 to Campbell Community Center.
- We unanimously approved a motion to grant \$2,500 to AFA Agency All for All Agency.
- We unanimously approved a motion to grant \$10,000 to Chester Upland Youth Soccer.

- We unanimously approved a motion to grant \$10,000 to Making a Change Group.
- We unanimously approved a motion to grant \$10,000 to Child Guidance Resource Center.
- We unanimously approved a motion to grant \$10,000 to Chester Children’s Chorus.
- We unanimously approved a motion to grant \$10,000 to Community Y of E Delco.
- We unanimously approved a motion to grant \$10,000 to Domestic Abuse Project of Delaware County.
- We unanimously approved a motion to grant \$10,000 to CASA/Youth Advocates, Inc.
- We unanimously approved a motion to grant \$10,000 to Episcopal Community Services.
- We unanimously approved a motion to grant \$10,000 to Harcum College.
- We unanimously approved a motion to grant \$2,500 to East Lansdowne Athletic Association.
- We unanimously approved a motion to grant \$10,000 to Chester Eastside Inc.
- We unanimously approved a motion to grant \$6,000 to Legacy Arts Chester.
- We unanimously approved a motion to grant \$10,000 to Music Works.
- We unanimously approved a motion to grant \$10,000 to Peter’s Place.
- We unanimously approved a motion to grant \$10,000 to Centro de Apoyo Comunitario.
- We unanimously approved a motion to grant \$10,000 to Children First PA.
- We unanimously approved a motion to grant \$10,000 to Boys & Girls Club of Chester.
- We unanimously approved a motion to grant \$5,000 to Community Arts Center.
- We unanimously approved a motion to grant \$10,000 to Easterseals SE PA.
- We unanimously approved a motion to grant \$5,000 to Kids Against Hunger.
- We unanimously approved a motion to grant \$2,000 to Interboro Education Foundation.
- We unanimously approved a motion to grant \$3,450 to Keep Music Alive
- We unanimously approved a motion to grant \$10,000 to Family Support Line.
- We unanimously approved a motion to grant \$10,000 to College Possible Philadelphia.
- We unanimously approved a motion to grant \$10,000 to Upper Darby Arts and Education Foundation.
- We unanimously approved a motion to grant \$10,000 to HEADstrong.
- We unanimously approved a motion to grant \$2,500 to Rho Chi Community Uplift.

We unanimously approved a motion to authorize \$150,000 for the 2024 Emergency Services Grant.

We unanimously approved a motion to authorize solicitor to advertise 2024 Emergency Services Grant RFP on or around June 1, 2024.

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

Authority member comments: Frances informed us that the Delco Gives campaign was very successful.

Adjournment: The board adjourned the meeting at 2:57 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary