

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2022 May 19.

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

Call to order: Paul called the meeting to order at 2:02 pm.

We said the Pledge of Allegiance.

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 April meeting were approved with no amendments.

Treasurer's Report:

Opening Balance:	\$ 186,031.55
Deposit:	\$ 87,338.96
Interest	\$ 1.43
Checks Paid:	\$ 32,645.19
Ending Balance April 30 :	\$ 240,726.75
Current bank balance as of May 17:	\$ 232,413.36

Checks Cleared since April 2022 Treasurers report include:

#1027-	\$ 5,000.00 -	Delaware County Community College
#1041 -	\$ 25,000.00 -	Share Food Program
#1042 -	\$ 2,500.00 -	Daly Law Firm
#1043 -	\$ 145.19 -	21st Century Media
#1048 -	\$ 2,500.00 -	Upper Chichester Fire Police Association
#1049 -	\$ 1,423.39 -	Marcus Hook Borough Police Department
#1050 -	\$ 2,390.00 -	Lower Chichester Fire Police Association
#1054 -	\$ 2,000.00 -	Norwood Police Department

Outstanding Checks not cleared

#1035 -	\$ 2,500.00 -	City of Chester Police Department
#1038 -	\$ 2,500.00 -	Yeadon Borough Police Department
#1044 -	\$ 1,678.73 -	Eddystone Fire Company
#1045 -	\$ 2,500.00 -	Darby Borough Police Department
#1046 -	\$ 798.75 -	Collingdale Police Department
#1051 -	\$ 2,500.00 -	Newtown Square Fire Company
#1052 -	\$ 2,500.00 -	Upper Chichester Township Police Department

#1053 - \$. 2,500.00 - City of Chester Fire Department
#1055 - \$. 2,500.00 - Upland Borough Police Department
#1056 - \$ 840.84 - Haverford Township Police Department
\$ 20,818.32 – Total Outstanding Checks

Paul and Stefan agreed to follow up on checks that are more than 30 days outstanding.

We approved the Treasurer's report.

We approved a 1 year service contract with Course Vector.

We authorized the Treasurer to pay an invoice for \$150 for Course Vector.

We authorized the Treasurer to pay an invoice for \$1,200 for Barbacane Thornton & Company for professional services for the period ending 04/30/2022.

We authorized the Treasurer to select and pay up to \$250 for DCIGRA stationery.

We accepted the draft audit from Barbacane Thornton & Company.

Solicitor's Report:

The ad for the Next Generation grants was placed in the Delaware County Daily Times.

Old Business:

- Paul gave an update on the progress of the emergency services grants. Vincent asked about the publicity for our grants and volunteered to help with that.
- Stefan informed us that training has been offered for updating the website.
- Ron gave an update on the Next Generation applications which have been coming in. Paul suggested that we members review the applications on the google drive by June 1 so that motions can be made at our June meeting.

New Business:

- We added \$1,934.93 to the original \$50,000 allocation for the DCIGRA Emergency Services Reimbursement/Grant.
- We approved a \$2,219 grant for the Radnor Township Police Department (subject to County Council approval).
- Stefan and Frances agreed to work on an updated 2022 budget as of 6/30/22.
- We discussed another possible round of emergency services grants including possibly making the RFP more focused.

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

Authority comments: Frances reminded us of her 5/3/22 email in which she named a handful of good organizations that we might want to make grants to.

Adjournment: The board adjourned the meeting at 3pm.

Respectfully submitted,

Ron Evans, Secretary