

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2025 May 15.

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

Not present: Paul Johnson.

Also in attendance was Solicitor Frank Daly.

Call to order: The meeting was called to order at 2:02 pm. We met in the 2 West Baltimore Avenue building.

The minutes of the April meeting were approved unanimously with no amendments.

Treasurer's Report:

- Andrew noted that the opening monthly balance was \$515,870.54 and the closing balance as of April 30 was \$513,840.89. Interest earned was \$782.85. We received three deposits totaling \$2,553.50 which were returned checks due to the payments that had already been paid through ACH. The redundant payments were related to the transition from checks to ACH payments and should not happen again. The total payments was \$5,366.00. There were no uncleared checks as of the end of the month. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for payment of invoice #1019 of \$1,350.00 to Mijane Technologies.
- We unanimously approved a motion for payment of invoice #90779 of \$2676.25 to Brinker Simpson.
- We unanimously approved a motion for payment of \$1,134.20 to Stefan Roots for reimbursement of Quickbooks for DCIGRA. (Andrew will ask Brinker Simpson if we need our own Quickbooks account in light of our hiring of Brinker Simpson. And if we still need our own account, he'll ask about transferring the account ownership from Stefan to DCIGRA.)
- We unanimously approved a motion for payment of invoice #50333 of \$1540.00 to Barbacane Thornton.
- The grant payment to Cheyney University was made after some negotiations about language in the standard grant agreement surrounding indemnity.

Solicitor's Report: nothing to report.

Unfinished Business: nothing.

New Business:

We unanimously approved a motion to authorize solicitor to place advertisement for Emergency Services grant announcement in The Spirit Newspaper on or around June 1, 2025.

We unanimously approved a motion to allocate up to \$100,000 for the Emergency Services grant category. (The requirements remain the same as with the 2024 Emergency Services grant category.)

We approved a motion one-time special grant of \$100,000 to Community EMS Relief Fund (managed by The Foundation for Delaware County) for municipal and/or region section ambulance services (subject to County Council approval). Voting Yes were Vince, Andrew and Ron. Frances abstained. Distribution of the funds by The Foundation will be approved by designated members of County government. Ron said that it is nice that DCIGRA is in a position to help with the urgent needs caused by the closure of the Chester Crozer-Chester health system and that perhaps we should reconsider our planned priorities for the rest of the year so that we have capacity to help with similar needs that might come up. Frances said that a possible candidate to consider for a special grant along those lines is ChesPenn Health Services.

We unanimously approved a motion for a one-time special grant of \$25,000 to Delaware County Office of the Public Defender for the Juvenile Unit Client Emergency Fund (managed by The Foundation for Delaware County) (subject to County Council approval).

We unanimously approved a motion for a one-time special grant of \$25,000 to Making a Change Group (subject to County Council approval).

We unanimously approved a motion to increase 2025 Next Generation grants allocation from \$200,000 to \$250,000.

The following are for 2025 NextGeneration grants totaling \$250,000 to thirty organizations (all subject to County Council approval).

- We unanimously approved a motion to grant \$10,000 to 9th Street Youth & Community Center.
- We unanimously approved a motion to grant \$10,000 to Boys & Girls Club of Chester.
- We unanimously approved a motion to grant \$10,000 to Casa Youth Advocates, Inc.
- We unanimously approved a motion to grant \$10,000 to Chester Children’s Chorus (Parent organization: Swarthmore College).
- We unanimously approved a motion to grant \$10,000 to Chester Community Coalition.
- We unanimously approved a motion to grant \$10,000 to Chester Cultural Arts and Technology Center.
- We unanimously approved a motion to grant \$9,000 to Chester Eastside, Inc.
- We unanimously approved a motion grant \$10,000 to Chester Housing Initiatives, Inc.
- We unanimously approved a motion to grant \$10,000 to Chester Upland Youth Soccer.
- We unanimously approved a motion to grant \$10,000 to Children First PA.
- We unanimously approved a motion to grant \$10,000 to Child Guidance Resource Centers.
- We unanimously approved a motion to grant \$10,000 to CMPRadio Foundation.
- We unanimously approved a motion to grant \$5,000 to Community Arts Center.
- We unanimously approved a motion to grant \$2,500 to Community Baptist Church Christian Learning Center. The approved motion was amended to make the grant contingent on a budget being provided.

- We unanimously approved a motion to grant \$10,000 to Community YMCA of Eastern Delaware County.
- We unanimously approved a motion grant of \$10,000 to Easter Seals of Southeastern Pennsylvania.
- We unanimously approved a motion to grant \$10,000 to Episcopal Community Services of the Diocese of Pennsylvania (Out of School Time program for Park Lane Elementary School).
- We unanimously approved a motion to grant \$10,000 to Family Support Line of Delaware County, Inc.
- We unanimously approved a motion to grant \$10,000 to Harcum College (Youth Court Restorative Justice).
- We unanimously approved a motion to grant \$1,250 to Interboro Education Foundation.
- We unanimously approved a motion to grant \$1,650 to Interboro Sailing Association.
- We unanimously approved a motion to grant \$9,600 to Keep Music Alive.
- We unanimously approved a motion to grant \$7,500 to Lansdowne Economic Development Corporation.
- We unanimously approved a motion to grant \$10,000 to Legacy Arts Chester.
- We unanimously approved a motion to grant \$1,000 to M.E. Carpenter for Suicide Awareness.
- We unanimously approved a motion to grant \$10,000 to Operation Move Forward.
- We unanimously approved a motion to grant \$10,000 to Peter's Place.
- We unanimously approved a motion to grant \$7,500 to Ray of Hope Community Development Corporation.
- We unanimously approved a motion to grant \$5,000 to South East Pennsylvania Care
- We unanimously approved a motion to grant \$10,000 to The HEADstrong Foundation, Inc.

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

Authority comments:

- Frances said that with this month's grant decisions we have passed the \$2,000,000 milestone in grants made since beginning operations less than five years ago.
- Vince said that DCIGRA can take pride in the good work and organizations that we support.

Adjournment: The board adjourned the meeting at 2:55 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary