

DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY

Minutes of meeting on 20 May 2021

Present: Board members Doreen Storey, Frances Sheehan, Stefan Roots, Paul Johnson and Ron Evans. There were no absences. Also in attendance were Frank Daly and Jon Lichtenstein.

Call to order:

Chairperson Paul called the meeting to order at 2:02 pm. This was a virtual meeting held on Zoom. Jon announced that if anyone in the public wished to submit a question or comment they could do so by emailing publiccomment@co.Delaware.pa.us or call 610-891-4931.

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

Treasurer's report:

We now have \$120,614.61 in our account. We received 44,142.74 for Q1 of 2021. We earned \$3.21 in interest and paid \$2412.50 to Daly Law Firm for services.

We received three responses to our request for auditing services. We agreed to review the responses to hopefully agree on one at next month's meeting.

We voted to accept the treasurer's report.

Old Business:

County Council expressed a desire to be kept informed of our progress. Paul as our Chair will plan on attending council meetings periodically. A long range strategic planning process is being initiated focusing on economic development and how the various related Authorities fit in to that. Paul will represent us in that process too.

The Share Food Program has not made Delco-focused funding request yet. No board member expressed a desire to make a decision quickly on granting any particular funding request.

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

Adjournment: The board adjourned the meeting at 2:33.

Respectfully submitted,

Ron Evans, Secretary