

Delaware County Interactive Gaming Revenue Authority
Meeting Minutes
05/21/2026

Members Present: Dr. Max Cooper, Paul K. Johnson, Andrew Nelson, Frances Sheehan.

Solicitor Present: Frank Daly

Guests: Mayor Stefan Roots, Justin Tibbels, Yassine Mijane, Kevin Moran, Jean Pierre Brice, Jeffrey A. Kowalczyk, CPA, CFE, CGAP

Meeting called to order at approximately 2:03 PM by Vice Chair A. Nelson

Followed by Pledge of Allegiance.

Roll Call by P. K. Johnson with members listed above and solicitor present.

P.K. Johnson made a motion to approve the meeting agenda. Second by F. Sheehan.

Motion passed 4-0.

No public comment concerning the agenda.

F. Sheehan made a motion to approve meeting minutes of April 16, 2026. Second by

P.K. Johnson. Motion passed 4-0.

Treasurer's Report

F. Sheehan provided Treasurer's Report and made a motion to approve report. Second by P.K. Johnson. Motion passed 4-0.

Motion to approve payment of Invoice No. 55051 from Barbacane, Thornton & Company LLP for professional audit services for the period ending April 30, 2026, in the amount of \$1,650.00 was made by F. Sheehan. Second by P. K. Johnson. Motion passed 4-0.

Motion to approve payment of Invoice No. 1029 from Mijane Technologies LLC for monthly maintenance and service for January, February, and March 2026, in the amount of \$4,200.00 was made by F. Sheehan. Second by P. K. Johnson. Motion passed 4-0.

Jeffrey A. Kowalczyk, CPA, CFE, CGAP, Senior Partner, BTCPA provided a review of the 2025 draft audit. He mentioned no deficiencies or weaknesses. All of our financial information presented to the firm is consistent.

F. Sheehan said the Brinker Simpson invoice for the audit and a motion to accept the motion will have to go on the June 2026 agenda.

Solicitor's Report

Nothing to report.

Unfinished Business

No unfinished business

New Business

Chester Mayor Stefan Roots and ULI Philadelphia Executive Director Kevin Moran presented about Technical Assistance Panel. The purpose is to tackle planning for land use challenges via 2-to-3-day meetings and tour to address specific problems such as feasible use and implementation strategy. The deliverable is a final presentation and written report but is not meant to replace comprehensive planning. ULI has conducted approximately 34 TAPS. The area of focus for a proposed TAP for Chester with a proposal forthcoming to DCIGRA for financial support would be on Chester's Downtown area and connect it to Widener University campus.

Mayor Roots and Justin Tibbels, Special Assistant to the Mayor presented about the Safe Summer Neighborhood Fundays. These are popups in neighborhoods to provide activities and alternatives to gun violence. Found that there was tension between neighborhoods. One of the solutions is to provide these neighborhood specific events. F. Sheehan asked about partnership with District Attorney's office to ensure there is no overlap of events. Dr. M. Cooper inquired about zero gun homicides in the Summer of 2025.

Jean Pierre Brice from CMPRadio Foundation discussed their Fusion Fridays Engagement Series. He mentioned these events would occur in 5 Chester neighborhoods from 4 PM – 8 PM with numerous items, food, music and activities such as a gaming truck. Mr. Brice added that there is a pre-and-post event survey that will result in a Community Needs Survey that can be shared with community stakeholders.

Motion to approve Special Grant of \$50,000 to the City of Chester for Chester Safe Summer Neighborhood Fundays (subject to County Council approval) was made by P.K. Johnson. Second by Dr. M. Cooper. Motion passed 4-0.

Motion to approve Special Grant of \$15,000 to CMPRadio Foundation for Fusion Fridays Community Engagement Series 2026 (subject to County Council approval) was made by P.K. Johnson. Second by Dr. M. Cooper. Motion passed 4-0.

Yassine Mijane, President of Mijane Technologies provided a short presentation. He discussed new technology for grant management and requested contract renewal.

Motion to approve renewal of the Mijane Technologies service agreement for a 12-month term commencing April 16, 2026, at a monthly rate of \$1,520.00 per month was made and received a second. However, motion to table was passed 4-0.

Motion to approve Special Grant of \$25,000 to the Delaware County Bar Foundation for Pro Bono Services and Underserved Community Development (subject to County

Council approval) was made by P.K. Johnson. Second by Dr. M. Cooper. Motion passed 4-0.

Next Generation Grants - The following grants are for 2026 Next Generation grants benefiting youth serving organizations for services in Delaware County totaling \$188,460 to 19 organizations (subject to County Council approval)

- Motion to approve grant of \$10,000 to Neighbor to Neighbor Community Dev. Corp. Motion passed 4-0.
- Motion to approve grant of \$10,000 to Peter's Place. Motion passed 4-0.
- Motion to approve grant of \$10,000 to CMPRadio Foundation. Motion passed 4-0.
- Motion to approve grant of \$10,000 to Making A Change Group. Motion passed 4-0.
- Motion to approve grant of \$10,000 to Colonial Pennsylvania Farmstead. P.K. Johnson amended conditional on agreements with at least 2 of the following school districts (Upper Darby School District, Chester Upland School District, William Penn School District, and Southeast Delco School District). Motion with amendment passed 4-0.
- Motion to approve grant of \$10,000 to Chester Children's Chorus (Parent organization: Swarthmore College). Motion passed 4-0.
- Motion to approve grant of \$10,000 to Women Of Many Hats. Motion passed 3-0 with abstention from F. Sheehan.
- Motion to approve grant of \$10,000 to Children First PA. Motion passed 4-0.
- Motion to approve grant of \$9,100 to NAMI Main Line PA. Motion passed 4-0.
- Motion to approve grant of \$9,360 to Keep Music Alive. Motion passed 4-0.
- Motion to approve grant of \$10,000 to Trinity Transitional House. Motion passed 4-0.
- Motion to approve grant of \$10,000 to Greener Partners. Motion passed 4-0.
- Motion to approve grant of \$10,000 to Harcum College. Motion passed 4-0.
- Motion to approve grant of \$10,000 to Operation Look Forward, Inc. Motion passed 3-0 with abstention from F. Sheehan.
- Motion to approve grant of \$10,000 to John J. Tyler Arboretum. Motion passed 4-0.
- Motion to approve grant of \$10,000 to Lansdowne Economic Development Corporation. Motion passed 4-0.
- Motion to approve grant of \$10,000 to Chester Community Coalition. Motion passed 4-0.
- Motion to approve grant of \$10,000 to Health Educated, Inc. Motion passed 4-0.
- Motion to approve grant of \$10,000 to CASA Youth Advocates, Inc. Motion passed 4-0.

No Public Comment

Authority Comments

A. Nelson thanked everyone for their patience as the DCIGRA leadership continues to work on pre-meeting efficiency.

A. Nelson entertained motion to adjourn. P.K. Johnson made the motion. Dr. M. Cooper second. Motion passed 4-0. Meeting adjourned at approximately 3:06 PM.

Respectfully submitted by Paul K. Johnson