

**DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY  
MINUTES OF ORGANIZATIONAL MEETING  
NOVEMBER 16, 2020**

**Present** - Board Members Doreen Storey, Frances Sheehan, Stefan Roots, Paul Johnson and Ronald Evans; there were no absences. Also in attendance were Jonathan Lichtenstein, Esq., Christine A. Reuther, Esq., and Frank W. Daly, Esq.

- I **Call to Order:** The Meeting was called to Order at 2:05 PM. in accordance with the Public Notice. Because of the pandemic, this was a virtual meeting held on Zoom. It was announced that if anyone in the public wished to submit a question or comment they could do so by emailing [Publicaccess@Co.delaware.pa.us](mailto:Publicaccess@Co.delaware.pa.us) or call 610-891-4930.
  
- II. **Remarks by County Council Member Christine A. Reuther:** Ms. Reuther provided the background of the creation of the Authority and why it was decided by County Council to create a new Authority and one that is separate from the other existing Authorities that are part of the Delaware County Commerce Oversight group. She indicated that it was her desire that the Board be creative in soliciting Economic Development Projects to fund with the Interactive Gaming Revenues received by the Board and that the focus should be on projects that benefit the communities located in the Delaware River corridor. She also pointed out that both the Ordinance that created the Authority, and its Articles of Incorporation, provide that all projects funded by the Authority must be approved by Ordinance or Resolution of County Council. But she was hopeful that the Board could inform Council how the money could best be spent.
  
- III **Adoption of By-Laws:** A draft of Proposed By-Laws was presented to the Board for discussion. It was pointed out that the proposed date for the first Annual Meeting was scheduled on the Dr. Martin Luther King, Jr. Holiday in 2021. After discussion, a Motion was made and seconded, that the Annual Meeting date be made the 3<sup>rd</sup> Thursday in January each year. The Motion passed unanimously without abstention. In addition, later in the Meeting, it was suggested that the by-Laws include the position of Vice-Chairperson, to designate an individual who would perform the duties if the Chairperson, should the Chairperson be unavailable. A Motion was made, and seconded to include in the By-Laws the position of Vice-Chairperson. The Motion passed Unanimously, with the exception of the Abstention of Board Member Frances Sheehan. Lastly, subject to the above two Motions, a Motion was made and seconded to adopt the By-Laws as presented and as revised by the other 2 Motions. The Motion passed unanimously, without Abstention. A copy of the By-Laws as adopted is attached to the Minutes of the Meeting.
  
- IV **Election of Officers.** Separate Motions were made to nominate the following individuals to the following positions:
  - Chairperson: Paul Johnson
  - Vice-Chairperson: Frances Sheehan
  - Treasurer: Stefan Roots
  - Secretary: Ronald EvansThere were no other nominations, and the individuals were unanimously elected to their positions as listed above. All accepted their positions.
  
- V **Setting of Public Meeting Dates.** After much discussion a Motion was made and

seconded, that the be regular monthly public meeting date of the Board be held on the third Thursday of each month at 2 PM in the Delaware County Council Public Meeting Room, located on the 1<sup>st</sup> Floor of the Government Center Building, located at 201 West Front Street, Media, Pennsylvania and that the required Public Notice of the Meeting dates for 2021 be placed in a newspaper of general circulation in Delaware County. The Motion passed unanimously, with no abstentions.

- VI **Authorization of Opening of a Bank Account for the Authority.** Upon Motion duly made and seconded, and passed unanimously, without abstention, that the Treasurer is authorized to open a bank account as a repository of the Authorities funds, and to choose a local bank after consultation with Delaware County officials.
- VII **Appointment of Solicitor.** Upon Motion duly made and Seconded, Frank W, Daly, Esquire of Daly Law Firm of Media, PA was unanimously appointed to the position of Solicitor of the Authority. Mr. Daly accepted the position, and expressed his gratitude for his appointment.
- VIII **Old Business.** This being the first Meeting of the newly appointed Board there was no Old Business.
- IX **New Business.** A discussion was held concerning various subjects such as the application process, types of projects that could be funded, and did they include private businesses. Upon Motion duly made and seconded, and unanimously passed without abstentions, the next Meeting of the Board will be held on Thursday December 17<sup>th</sup>, 2020 at 2 PM at the usual meeting place of the Board, and the Solicitor was authorized to advertise the Public Meeting as required by law.
- X **Public Discussion.** There were no questions or comments from the public.
- XI **Adjournment.** Upon Motion duly made and seconded, and unanimously passed with abstention, the Board adjourned the Meeting at 3:14 PM.

Respectfully submitted,

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Ronald Evans, Secretary