

**DELAWARE COUNTY**  
**INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)**

**Minutes of meeting on 2023 November 16.**

Present: Board members Paul Johnson, Frances Sheehan, Stefan Roots (remotely), and Ron Evans.

Excused: Vince Rongione.

Also in attendance was Solicitor Frank Daly.

Call to order: Chair Paul Johnson called the meeting to order at 2:04 pm.

We said the Pledge of Allegiance.

We voted unanimously to remove from the previously proposed agenda the motion “to approve Emergency Services grant of \$2,500 to Parkside Borough Police Department.” We then approved the updated agenda unanimously.

There were no comments from the public.

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

**Treasurer’s Report:**

- We unanimously approved a motion to ratify e-vote approval of September 2023 and October 2023 Treasurer’s Reports.
- Stefan presented the November Treasurer’s Report, noting that the opening monthly balance was \$204,752.79 and the closing balance as of October 31 was \$82,328.64. Interest earned was \$8.05. Total checks paid was \$122,432.20. We received a deposit of \$190,245.81 on 11/2 which is the third quarter interactive gaming share. The bank balance as of 11/25 was \$234,975.75. We unanimously approved a motion to approve the November 2023 Treasurer’s Report.

Solicitor’s Report: Frank had nothing to report.

**Old Business:**

- Frances presented an updated 2023 budget.
- We unanimously approved a motion to advertise RFP for Accounting/Treasurer services.
- We approved a motion to advertise RFP for Grant/Web services; Frances, Stefan and Ron voted yes, and Paul voted no.

**New Business:**

All grants approved below are pending County Council approval.

- We unanimously approved a motion to approve a one-time special grant of \$25,000 to Delaware County Literacy Council.

- Arts & Culture Grants:
  - We unanimously approved a motion to increase the Arts & Culture total grant allocation from \$50,000 to \$69,500 (pending grants approved below).
  - We unanimously approved a motion to approve a grant of \$8,750 to Main Line Art Center.
  - We unanimously approved a motion to approve a grant of \$10,000 to Darlington Fine Arts Center.
  - We rejected a motion to approve a grant of \$5,000 to Hooper Council Positive Potential Impact; Ron voted yes, and Paul, Frances and Stefan voted no.
  - We unanimously approved a motion to approve a grant of \$10,000 to Hedgerow Theatre.
  - We unanimously approved a motion to approve a grant of \$10,000 to Upper Darby Arts and Education Foundation.
  - We unanimously approved a motion to approve a grant of \$10,000 to Dancing Classrooms Philly for CUSD & WPSD.
  - We approved a motion to approve a grant of \$10,000 to Overtown Arts. Frances recused herself. Stefan and Ron voted yes, and Paul voted no.
  - We unanimously approved a motion to approve a grant of \$5,800 to Keep Music Alive.
  - (The sum of the above approved Arts and Culture grants is \$64,550 which is \$4,950 less than the increased authorization voted above.)

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

Authority member comments:

- Frances informed us of a financial need of the Community Action Agency to help lower income households with their 2024 taxes. She may introduce a motion to provide a grant to the agency for this purpose at the December meeting.
- Congratulations was offered to Paul and Stefan on their recent electoral successes.

Adjournment: The board adjourned the meeting at 2:39 pm.

Respectfully submitted,

**Ron Evans**

Ron Evans, Secretary