

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2022 November 17.

Present: Board members Paul Johnson, Frances Sheehan, Stefan Roots, Vincent Rongione and Ron Evans. Also in attendance was Solicitor Frank Daly.

Call to order: Paul called the meeting to order at 2:08 pm.

We said the Pledge of Allegiance.

The previously proposed agenda was approved unanimously, as were all the other votes at the meeting.

There were no comments from the public.

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

Treasurer's Report:

- Stefan presented the Treasurer's Report, noting that the opening balance as of the start of the prior month was \$107,216.88 and the closing balance as of October 31 was \$69,858.07. There were no deposits. Interest earned was \$3.69. Total checks paid was \$37,362.50. There were no outstanding checks. We received the quarterly gaming funds allotment of \$94,219.76 on 11/3. The bank balance as of 11/17 was \$164,077.83. We approved the Treasurer's report.
- The 2021 auditor's report has been put on our website, DCIGRA.ORG.
- We approved a motion to authorize the treasurer to pay the Daily Times notice for the Arts and Culture Fund billed via the Daly Law Firm.

Solicitor's Report:

- Frank has asked the Delco Times to bill DCIGRA for our ads but they have not done it yet.
- Frank reminded us that we need to publish our meeting scheduled for 2023 before the end of the year and thus we should approve the schedule at our next meeting. Ron volunteered to come up with and circulate a tentative schedule before our December meeting.

Old Business:

- Paul reported that he was involved in a check presentation at Radnor fire company.
- Ron reported that the only outstanding request so far not previously addressed or on today's agenda is for the Chester Exchange.

New Business

The following three motions pertain to our \$80,000 2022 Arts and Culture Fund. (Last month grants were approved for a sum of \$30,000.)

- We approved a motion for a \$4,650 grant for Main Line Art Center (subject to County Council approval)
- We approved a motion for a \$5,000 grant for Orchestra Concordia Association (subject to County Council approval)
- We approved a motion for a \$10,000 grant for Sharon Hill Art and Cultural Commission (subject to County Council approval)

The following two motions pertain to our Emergency Services Grant, Second Round. (This is in addition to the first round through which we distributed \$51,934.93.) (Grants were previously awarded under the Second round of \$29,746.17.)

- We approved a motion for a \$2,500 grant for City of Chester Bureau of Fire (subject to County Council approval)
- We approved a motion to use unused funds, as of 12/31/22, of the original \$50,000 from the Second round, for a grant to the Salvation Army for the Delaware County Mobile Canteen Unit.

We began a discussion of our 2023 budget which Frances and Vincent had prepared but we interrupted it to give our newly arrived guests, Edward Mokshefsky and Dennis Gallagher, an opportunity to address us.

Eddystone police chief Edward Mokshefsky spoke of the Pennsylvania law enforcement accreditation program. The Eddystone Police Department has achieved accreditation and he spoke highly of the accreditation program. Currently about 16% of the police departments in Delaware County are accredited.

Deputy Chief Dennis Gallagher from the Upper Darby Township Fire Department also addressed us. He spoke of the high cost of equipment and equipment maintenance.

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

Adjournment: The board adjourned the meeting at 3:30 pm.

Respectfully submitted,

Ron Evans, Secretary