

DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY

Minutes of meeting on 2021 November 18.

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

Call to order:

Chairperson Paul called the meeting to order at 2:00 pm. We met in the county council meeting room.

We said the pledge of allegiance.

The previously proposed agenda was approved unanimously, as were all the later motions of the meeting.

There were no comments from the public.

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

Rebecca Ross and Cathy Spahr gave us an introduction to the Delaware County Planning Department. Projects that they highlighted for us were the Chester Pike Corridor Improvement Partners, the Marcus Hook East Coast Greenway Connector, Streetscaping in Glenolden and Collingdale, the Sharon Hill Trail Project and the Millbourne Cobbs Creek Connector.

Treasurer's Report:

All 15 checks to our grantees of a few months ago have been cashed.

As of the time of our meeting, we had \$150,093.31 in our account which includes \$59,979.42 received from the state on 11/4 for the third quarter.

We approved the Treasurer's report.

Solicitor's Report:

Before our December meeting, Frank plans to distribute a tentative 2022 monthly meeting schedule to the board members for our review, to be approved at the December meeting and advertised before the end of the year.

Frank placed the ad regarding our emergency services fund as requested.

Old Business:

Paul reported that we have already received nine applications for emergency services grants. The availability of the grants has been announced in various ways including mention in the Foundation for Delaware County's newsletter and to the police departments via First Assistant District Attorney Tanner Rouse. Paul said we will consider the applications quarterly with the first decisions to be made at our January meeting.

New Business:

We had received three responses to our revised RFP for web services. We voted to hire Course Vector. Frank will notify them of our decision. Paul volunteered to be the primary contact with Course Vector to coordinate with them regarding the development of the website.

We talked about a name for our grants. We tabled designating any names and agreed that we could remain flexible on what type of projects to focus on.

Stefan was asked to develop an annual estimate of what we would be spending on professional services such as attorney, auditor and web site fees.

Paul mentioned the Center for Equity and Social Justice at DCCC as something we may consider funding in the future.

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

Adjournment: The board adjourned the meeting at 3:04 pm.

Respectfully submitted,

Ron Evans, Secretary