

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2025 November 20.

Present: Board members Paul Johnson, Frances Sheehan, Vincent Rongione, Andrew Nelson, and Ron Evans.

Also in attendance was Solicitor Frank Daly.

Call to order: The meeting was called to order at 2:08 pm.

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

Treasurer's Report:

- Andrew said that the opening monthly balance was \$606,433.65 and the closing balance as of October 31 was \$300,144.76. Interest earned was \$740.36. We received no deposits. The total payments were \$307,029.25. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for a modification request for 2025 DCIGRA grant award of \$5,000 to NAMI Main Line PA for youth programs (Delaware County).
- Pending is a special grant request of \$8,000 for Delaware County Law Enforcement Memorial Foundation for monument expansion.
- Also pending is a new special grant request of \$25,000 for America250PADelco Semiquincentennial Experience.
- We had a discussion of a 2026 Draft Budget. Andrew will make some modifications of the draft for our December meeting. Frank agreed to look into why our third quarter share allocation dropped so much from prior quarterly allocations and try to find out what would be reasonable to expect for future allocations.

Solicitor's Report: Frank pointed out that we should have a 2026 meeting schedule to vote on in our December meeting for publication before the new year. We agreed to not have an August 2026 meeting.

Unfinished Business: nothing.

New Business:

The following are for 2025 Security Camera Grants totaling \$14,938 to two organizations, from a \$37,644 initial allocation. Upon approval, \$7,839 is remaining.

- We unanimously approved a motion for a Security Camera Grant of \$7,438 to Trainer Borough (subject to County Council approval).

- We unanimously approved a motion for Security Camera Grant of \$7,500 to Township of Darby (subject to County Council approval).

The following are for Food & Household Security Grants totaling \$233,550 of \$250,000 allocation to 22 organizations (all subject to County Council approval).

- We unanimously approved a motion for a grant of \$5,000 to Women of Many Hats (Delco Operations).
- We unanimously approved a motion for a grant of \$10,000 to Operation Look Forward, Inc.
- We unanimously approved a motion for a grant of \$17,500 to Prospect Hill Baptist Church/Loaves and Fishes Food Pantry.
- We unanimously approved a motion for a grant of \$17,500 to Imago Dei Metropolitan Community Church.
- We unanimously approved a motion for a grant of \$15,000 to the Community YMCA of Eastern Delaware County.
- We unanimously approved a motion for a grant of \$10,000 to AIDS Care Group.
- We unanimously approved a motion for a grant of \$2,500 to Men of Action Brother of Faith.
- We unanimously approved a motion for a grant of \$16,250 to Chester Housing Initiatives.
- We unanimously approved a motion for a grant of \$3,000 to Hope Thru Wholeness.
- We unanimously approved a motion for a grant of \$16,800.00 to Delaware County Community College Educational Foundation.
- We unanimously approved a motion for a grant of \$2,500 to Trinity Transitional House.
- We unanimously approved a motion for a grant of \$15,000 to Greener Partners.
- We unanimously approved a motion for a grant of \$5,000 to Children & Adults & Educational Services (CADES).
- We unanimously approved a motion for a grant of \$13,750 to Individual Aiding in Emergencies Foundation.
- We unanimously approved a motion for a grant of \$13,750 to ICNA Relief USA Programs.
- We unanimously approved a motion for a grant of \$15,000 to Health Educated, Inc.
- We unanimously approved a motion for a grant of \$17,500 to Neighbor to Neighbor Community Development Corporation.
- We unanimously approved a motion for a grant of \$10,000 to Domestic Abuse Project of Delaware County, Inc.
- We unanimously approved a motion for a grant of \$15,000 to Media Food Bank @ First Church.
- We unanimously approved a motion for a grant of \$5,000 to Rho Chi Community Uplift.
- We unanimously approved a motion for a grant of \$5,000 to Darby Borough Food Pantry.
- We unanimously approved a motion for a grant of \$2,500 to Purple House Project PA Inc.

Public comments: nothing.

Authority comments: Vince noted that in light of the dramatic drop in our third quarter share allocation and the uncertainty it presents regarding future revenue, it is difficult to assess future grant commitments.

Adjournment: The board adjourned the meeting at 3:05 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary