

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2024 November 21.

Present: Board members Paul Johnson, Vincent Rongione, Frances Sheehan, Andrew Nelson, and Ron Evans. Andrew attended remotely.
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 approve the agenda.

There were no comments from the public.

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

Treasurer's Report:

- Andrew presented the Treasurer's Report, noting that the opening monthly balance was \$513,844.54 and the closing balance as of October 31 was \$730,068.93. Interest earned was \$328.06. We received a quarterly share deposit of \$268,208.58 on 10/31. The total for checks paid and cleared was \$52,312.25. Uncleared checks as of the end of the month totaled \$4,000. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for payment of invoice #1007 of \$1,250.00 to Mijane Technologies.
- We unanimously approved a motion for payment of invoice #82613 of \$1,245.00 to Brinker Simpson.
- As of our meeting, all approved grant payments have been mailed.
- We unanimously approved a motion to authorize the use of credit funds with Course Vector. The credits can be used for various purposes including adding a contact form. It was noted that instead of a contact form, we could send an email to all the email addresses available in prior application summary worksheets.
- It was noted that a money market account is superfluous since we now have an account that pays a higher interest rate. (This is why we had a dramatic increase in interest earned in October.)

Solicitor's Report: The solicitor had nothing to report.

Unfinished Business: Nothing to note.

New Business:

Due to oversight from the September 19, 2024, meeting, we unanimously approved a motion to increase the 2024 Arts & Grants Culture grants allocation to \$195,375. And related to that, we unanimously approved a motion to grant \$10,000 to Senior Community Services as part of the 2024 Arts & Culture grants (subject to County Council approval).

We unanimously approved a motion to grant \$25,000 to Delaware County Literacy Council as a special grant. (subject to County Council approval)

The following are for 2024 Food Security & Household Security Products grants totaling \$175,220 to 16 organizations (subject to County Council approval).

- We unanimously approved a motion to grant \$700.00 to Men of Action Brothers of Faith.
- We unanimously approved a motion to grant \$15,000 to the Community YMCA of Eastern Delaware County.
- We unanimously approved a motion to grant \$15,000 to the African Family Health Organization (AFAHO).
- We unanimously approved a motion to grant \$10,000 to Greener Partners.
- We unanimously approved a motion to grant \$15,000 to Murphy's Giving Market.
- We unanimously approved a motion to grant \$10,000 to Delco Helping Hands Association.
- We unanimously approved a motion to grant \$15,000 to Prospect Hill Baptist Church (Loaves and Fishes).
- We unanimously approved a motion to grant \$10,000 to Ardmore Food Pantry/St. Mary's Episcopal Church.
- We unanimously voted to **table** a motion to grant \$10,000 to Health Educated, Inc.
- We unanimously approved a motion to grant \$15,000 to First United Methodist Church of Media 'DBA' Media Food Bank
- We unanimously approved a motion to grant \$13,520 to Chester Eastside, Inc.
- We unanimously approved a motion to grant \$10,000 to Delco Food Project.
- We unanimously approved a motion to grant \$15,000 to The Chester Pearls Foundation.
- We unanimously approved a motion to grant \$5,000 to Operation Look Forward INC.
- We unanimously approved a motion to grant \$10,000 to AIDS Care.
- We unanimously approved a motion to grant \$6,000 to Cheyney University (for their food pantry).

Frances proposed that we make a grant to support Delco Gives Day 2025. Delco Gives Day was inaugurated in 2024 and was very successful. A small portion of a grant would go towards publicity and most of it would be distributed among the participating nonprofits.

Frank pointed out that at our next meeting we should set our meeting dates for 2025 to be published for the new year. Ron volunteered to provide a suggested schedule to the board before the December meeting, checking for conflicts with holidays.

Vince and Frances made suggestions for possible future grant recipients. We agreed to give thought to future grant making possibilities in light of our increased revenue in 2024 and current

cash on hand. Andrew agreed to take the lead in comparing the 2024 budget versus actual and budget planning for 2025.

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

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

Respectfully submitted,

Ron Evans

Ron Evans, Secretary