

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2025 October 16.

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 2:03 pm.

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

We had a special guest presentation by Stefan Roots, Mayor of Chester city. He discussed the need and plans for a repaired bandshell in Chester Park. The estimate for the repair of the bandshell is \$266,868. The city has reallocated Community Development Block Grant funds to cover the cost. Because the \$266K is an estimate, there was discussion about possible overages and additional needs that would require additional funding. The city requested a \$100,000 grant from DCIGRA for the bandshell repair to ensure possible overages and additional project needs could be met.

We also had a special guest presentation by Yassine Mijane. He has helped us with grant processing technology as well as other technical things. He said he would send us a QR code so that we could provide an evaluation of his work so far. He anticipates changing the process on how our meeting agendas are posted due to a change by the county. He also anticipates a change to use Microsoft 365 such that using Google Drive and Google Sheets will no longer be needed.

Treasurer's Report:

- Andrew said that the opening monthly balance was \$710,721.29 and the closing balance as of September 30 was \$606,433.65. Interest earned was \$978.96. We received a deposit of \$7,500. The total payments were \$112,766.60. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for payment of 3rd quarter invoice of \$2,562.50 to Daly Law Firm.
- We unanimously approved a motion for payment of 3rd quarter invoice #1026 of \$4,050 to Mijane Technologies.
- We unanimously approved a motion for payment of 3rd quarter invoice #582218 invoice of \$4,066.25 to Brinker Simpson.
- We unanimously approved a motion for payment of invoice DCGRA-13 of \$233.30 to Spirit Media Group for Food & Household Security Grant advertised notice.
- We unanimously approved a motion to revise the agreement with Mijane Technologies to \$1,400 a month effective November 2025 for agenda creation and upload via Delaware County.
- Andrew reported that all the Emergency Services grants have been distributed.

Solicitor's Report: nothing.

Unfinished Business: nothing.

New Business:

The following are for 2025 Special grants totaling \$158,000 (only \$150,000 actually approved).

- We unanimously approved a motion for a one-time special grant of \$100,000 to City of Chester for repair of Chester Park Bandshell (mini-amphitheater) to restore outdoor entertainment/arts venue conditional upon starting construction on the project (subject to County Council approval).
- We unanimously approved a motion for a one-time special grant of \$50,000 to Delaware County Office for the Public Defender for its Partners for Justice (diversion program) (subject to County Council approval).
- We unanimously TABLED a motion for a one-time special grant of \$8,000 to Delaware County Law Enforcement Memorial Foundation for Delaware County Law Enforcement Memorial renovation project completion.

The following is for a remaining applicant for the 2025 Arts & Culture Grants (subject to County Council approval).

- We unanimously approved a motion for a grant of \$10,000 to The Get Plugged In Block Party & Creative Culture Entrepreneurship Incubator (Get Plugged In Inc. – note: Chester Cultural Arts and Technology Center is their Fiscal Sponsor).

Public comments: nothing.

Authority comments: Frances suggested that we begin thinking about next year's funding priorities and that we add an agenda item to the November meeting for that.

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

Respectfully submitted,

Ron Evans

Ron Evans, Secretary