

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2024 October 17.

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

Excused: Board member Vincent Rongione.

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 September meeting were approved unanimously with no amendments.

A special guest presentation was made by Colleen Duran, Executive Director, and Rick Durante, Board Member, of the Delaware County Literacy Council.

Next, a special guest presentation was made by Ellie Crowell, Delco Director, and George Matysik, Executive Director, of the Share Food Program. After the presentation we briefly suspended the meeting for a check presentation photo.

Treasurer's Report:

- Andrew presented the Treasurer's Report, noting that the opening monthly balance was \$578,267.64 and the closing balance as of September 30 was \$513,844.54. Interest earned was \$22.35. We received no deposits. The total for checks paid and cleared was \$64,445.45. Uncleared checks as of the end of the month totaled \$28,321.00. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for payment of invoice #1006 of \$1,250.00 to Mijane Technologies.
- We unanimously approved a motion for payment of invoice #81398 of \$1,303.75 to Brinker Simpson.
- We unanimously approved a motion for payment of invoice October 3, 2024 of \$1,937.50 to Daly Law Firm.
- We unanimously approved a motion for payment of invoice DCGA-7 of \$188.90 to Spirit Newspapers.
- All NextGeneration payments have been mailed.
- A motion was made to authorize bank expenses of up to \$50/month for electronic transfers to grantees & vendors. That motion was subsequently amended to authorize a government entity account that would allow electronic transfers and which would be fee neutral. We unanimously approved the amended motion.

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

Unfinished Business: Paul discussed with county officials opportunities to assist and support County of Delaware operations within Emergency Services, Department Human Services, and Office of Sustainability. Things are on hold for now.

New Business:

We unanimously approved a grant of \$38,000 to Family Support Line to partially fund its Anti-Trafficking program (subject to County Council approval).

Paul informed us that he spoke with Joanne Phillips, Delaware County Controller, about including the grant agreement or its components with the grant application.

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

Authority comments: Paul thanked his fellow board members for pitching in to help with the work of the Authority.

Adjournment: The board adjourned the meeting at 3:02 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary