

**DELAWARE COUNTY**  
**INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)**

**Minutes of meeting on 2023 October 19.**

Present: Board members Paul Johnson, Frances Sheehan, Stefan Roots, Vince Rongione, and Ron Evans.

Also in attendance was Solicitor Frank Daly.

Call to order: Chair Paul Johnson called the meeting to order at 2:03 pm.

We said the Pledge of Allegiance.

The previously proposed agenda was approved unanimously.

There were no comments from the public.

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

Colleen Duran, Executive Director of the Delaware County Literacy Council, introduced herself and spoke to us about the work of the Literacy Council's Operation Literacy Outreach.

**Treasurer's Report:**

- We unanimously approved a motion to approve payment of Frank Daly invoice of \$1,750.00 for 3rd Quarter 2023 solicitor services.
- We unanimously approved a motion to approve payment of \$234.89 to Spirit Media Group, Inc. for Notice of Arts & Culture Grant in the Spirit Newspaper (invoice DCGA-1).
- We unanimously approved a motion to approve payment of \$168.00 to L & L Print and Copy for Letterhead and Envelope reorder (invoice 385884).
- Stefan presented the October Treasurer's Report, noting that the opening monthly balance was \$208,852.86 and the closing balance as of September 30 was \$204,752.79. Interest earned was \$8.45. Total checks paid was \$4,108.52. There were 2 outstanding checks as of our meeting. We received no deposits. The bank balance as of 10/19 was \$204,752.79. We unanimously tabled a motion to approve the October Treasurer's report due to outstanding questions about the September report which were noted in the September minutes.

Solicitor's Report: Frank had nothing to report.

**Old Business:**

- Ron said that we have received some grant applications for the current Arts & Culture Grant program. Applications are required to be received between October 1 and 31. Presumably we will make decisions on these applications at our November meeting.
- We are beginning to accept applications through Google Forms.

- Paul reported that we will continue to transition website/email/treasurer duties for 2024.

New Business:

- Paul said that at a recent County Council meeting that he was at Council gave positive feedback regarding our work.

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

Authority member comments: There were no comments from authority members.

Adjournment: The board adjourned the meeting at 2:40 pm.

Respectfully submitted,

**Ron Evans**

Ron Evans, Secretary