

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2022 October 20.

Present: Board members Paul Johnson, Frances Sheehan, Stefan Roots, Vincent Rongione and Ron Evans. Also in attendance was Solicitor Frank Daly.

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

We said the Pledge of Allegiance.

The previously proposed agenda was approved unanimously, as were all the other votes at the meeting.

There were no comments from the public.

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

Treasurer's Report:

- Stefan presented the Treasurer's Report, noting that the starting balance was \$137,742.35 and the closing balance as of September 30 was \$107,216.88. There were no deposits. Interest earned was \$5.15. Total checks paid was \$30,530.62. There was one outstanding check equal to \$10,000. A check was voided because it was not received by the recipient. We approved the Treasurer's report.
- The 2021 auditor's report was filed with the state and will be put on our website, DCIGRA.ORG.
- We approved a motion to authorize the treasurer to pay the 3rd quarter invoice of the Daly Law Firm for \$2,062.50.

Solicitor's Report:

- An ad was placed with the Delco Times for our Arts and Cultural fund.
- Pennsylvania tax exemption forms are available to provide to vendors.

Old Business:

- We have received 13 requests for Emergency Services grants so far.
- We have received 4 requests for Arts and Cultural grants so far.

New Business

- We approved a motion for a \$10,000 grant for Media Arts Council (subject to County Council approval)
- We approved a motion for a \$10,000 grant for Upper Darby Arts & Education Foundation (subject to County Council approval)
- We **tabled** a motion for a \$5,000 grant for Darlington Fine Arts Center, Inc.
- We approved a motion for a \$10,000 grant for Hedgerow Theater Company subject to County Council approval)

We approved the following motions for 2022 grants for 13 emergency services organizations in Delaware County via our Emergency Services Grant (2nd round) – for a total of \$29,746.17 with a focus on community outreach and/or recruitment. This is in addition to the 1st round of this grant of \$51,934.93 awards previously distributed.

- Motion to approve \$2,500 grant for Norwood Fire Company (subject to County Council approval)
- Motion to approve \$250 grant for Marple Township EMS (subject to County Council approval)
- Motion to approve \$2,500 grant for Township of Chester Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Brookhaven Borough Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Upper Darby Township Fire Department (subject to County Council approval)
- Motion to approve \$1,996.50 grant for Eddystone Fire Company No. 1 (subject to County Council approval)
- Motion to approve \$2,500 grant for Radnor Fire Company of Wayne (subject to County Council approval)
- Motion to approve \$2,500 grant for Marple Township Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Marcus Hook Township Police Department (subject to County Council approval)
- Motion to approve \$2,500 grant for Upper Providence Township Police Department (subject to County Council approval)
- Motion to approve \$2,499.67 grant for Chester Heights Fire Company (subject to County Council approval)
- Motion to approve \$2,500 grant for Darby Township Police Sunshine Club (subject to County Council approval)
- Motion to approve \$2,500 grant for City of Chester Police Department (subject to County Council approval)

We discussed our tentative thoughts on what we would like to fund in 2023. Ron said that he feels good about continuing to fund groups supporting youth. Frances noted that we spent more in 2022 than we received because we started the year with a large balance. She also said we could consider supporting libraries. Vince said he supports helping organizations build capacity and institutional strength. Stefan said he would like to see us help improve parks and playgrounds. Paul said he would like to support organizations helping senior citizens. Paul also said he would like to continue to support first responders. Supporting law enforcement agencies achieving state accreditation was mentioned as a possible goal.

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

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

Respectfully submitted,

Ron Evans, Secretary