

DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY

Minutes of meeting on 2021 October 21.

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

Call to order:

Chairperson Paul called the meeting to order at 2:10 pm. We met in person in the county council conference room instead of the county council meeting room.

We said the pledge of allegiance.

The previously proposed agenda was approved unanimously, as were all the later motions of the meeting.

There were no comments from the public.

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

Treasurer's Report:

\$131.70 was paid to Stefan for accounting software subscription (\$79.50 for August through October 2021, 3 months) and email and web services (\$52.20 for the year).

The \$5000 grants to 15 organizations were sent. Five of the 15 checks had not yet been cashed as of our meeting.

As of 10/21/2021, we had \$113,737.70 in our account but recognizing the 5 outstanding checks we have \$88,737.70.

We approved payment to the solicitor of \$3,625 for work done in the third quarter.

We approved the October Treasurer's report.

Solicitor's Report:

Frank facilitated the revised RFP for website services.

Old Business: None.

New Business:

We received three responses to our revised RFP for web services. Stefan will put together a grid to help us make comparisons between the three proposals.

Stefan also mentioned the idea that we have a security expert do a cyber audit of our future website to limit any possible hacking.

We approved the motion to Amend Article 4.02 of the Bylaws to provide that Meetings of the Board shall be "at least quarterly", in place of monthly meetings as previously provided.

We voted to ask Frank to place an ad informing emergency service entities of the fund and directing interested parties to request an application. Paul will pursue making the fund known via the county emergency services network.

We received thank-you letters from some of our grant recipients, excerpts from which were read by Ron.

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

Authority comments: Stefan informed us that DCIGRA email addresses are operational including info@dcigra.org and rtk@dcigra.org.

Adjournment: The board adjourned the meeting at 2:49 pm.

Respectfully submitted,

Ron Evans, Secretary