

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2022 September 15.

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 2:04 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 August meeting were approved with no amendments.

Solicitor's Report:

Frank found out that our tax exempt statement application had been lost by Pennsylvania. So we are resubmitting the application form.

Old Business:

- The Next Generation grant program has been concluded. The final grant, to the Chester Children's Choir, was approved by county council.
- We have received about \$19,000 in requests for Emergency Services grants so far. We will begin considering them in our October meeting.
- We approved a motion for a special grant for \$25,000 to Historic Lansdowne Theatre Corporation.
- We approved a motion for the establishment of a 2022 Arts and Culture Fund. A limit of \$80,000 was set. It is for nonprofits providing arts and culture programming with preference given to those benefiting low- to moderate-income neighborhoods and other marginalized communities in Delaware County. Eligible nonprofits include those providing:
 - Out of school time arts and culture activities and programming;
 - Arts and education performances and education; and
 - Other services and programs that promote the arts in Delaware County.

Priority is given on a first come first serve basis, with 501(c)(3) tax status or a legitimate fiscal sponsor. Funding is not available to any non-profit that has received DCIGRA funding since September 1, 2021. Maximum grant award per grantee is \$10,000.

Approved applications by DCIGRA are subject to Delaware County Council approval. Applications available on or around October 1, 2022 and must be received before December 31, 2022.

- We approved a motion to authorize the solicitor to place a notice in the Delco Daily Times advertising the just approved Arts and Cultural Fund.

Treasurer's Report:

- Stefan presented the Treasurer's Report, noting that the starting balance was \$184,699.88 and the closing balance as of August 31 was \$137,742.35. A deposit of \$91,049.83 was made on August 4. Interest earned was \$4.43. Total checks paid was \$137,981.44 and there was an electronic payment of \$30.35 on August 5 for checks. Outstanding checks summed to \$10,000. We approved the Treasurer's report.
- Stefan was asked to post the 2021 auditor's report on our website, DCIGRA.ORG.
- We approved a motion for a Daily Times invoice of \$240.62 for Proof of Publication for the Financial Report
- We approved a motion to authorize the treasurer to pay CourseVector invoices of \$300.
- We rescinded a motion to authorize the treasurer to pay for vendor space at the Chester Fest.
- We approved a motion to authorize the treasurer to pay for exhibit display items up to \$500 (e.g. name tags, banner, tablecloth, display, etc.)

New Business:

- There was no new business.

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

Authority comments:

- Stefan noted that he has received words of appreciation for the Next Generation grants from many people.
- Paul and Stefan made a check presentation at a Kelly Music for Life concert.

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

Respectfully submitted,

Ron Evans, Secretary