

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2025 September 18.

Present: Board members Paul Johnson, Frances Sheehan, Vincent Rongione and Ron Evans.
Not present: Board member Andrew Nelson.
Also in attendance was Solicitor Frank Daly.

Call to order: The meeting was called to order at 2:05 pm.

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

We had a special guest presentation by COL. Arthur L. Jenkins, Jr., Director of Military & Veteran Affairs Department, Delaware County. We discussed the needs of the veterans in the county and ways in which DCIGRA might help. (His presentation was made after we voted on the grants for cameras below since that is when he arrived.)

Treasurer's Report: Paul gave the treasurer's report since Andrew was absent. Paul noted that the opening monthly balance was \$381,623.83 and the closing balance as of August 31 was \$710,721.29. Interest earned was \$1,015.59. We received a deposit of \$328,686.37. The total payments were \$604.50. We unanimously approved the Treasurer's Report.

We unanimously approved a motion to permit the Players Club of Swarthmore (PCS Theater) to use their 2024 DCIGRA award for general fund purposes.

Solicitor's Report: Frank helped Ron and Paul in responding to a Right To Know request.

Unfinished Business: nothing.

New Business:

The following are for 2025 Special grants totaling \$20,850 to organizations (subject to County Council approval)

- We unanimously approved a motion for a one-time special grant of \$7,100 to NAMI Main Line PA for remote youth NAMI Main Line PA youth program & another youth mental health program in Chester, PA (subject to County Council approval).
- We unanimously approved a motion for a one-time special grant of \$1,250 to Darby Borough Police Department in lieu of Emergency Services Grant for challenge coins for community engagement (subject to County Council approval).
- We unanimously approved a motion for a one-time special grant of \$12,500 to Teachers' Teammates to support Delaware County school classrooms (subject to County Council approval).

The following are for 2025 Security Camera Grants totaling \$14,867 to 2 organizations from a \$37,644 initial allocation. Upon approval, \$22,777 is remaining (subject to County Council approval).

- We unanimously approved a motion for a Security Camera Grant of \$7,367 to Borough of Sharon Hill (subject to County Council approval).
- We unanimously approved a motion for a Security Camera Grant of \$7,500 to Yeadon Borough (subject to County Council approval).

The following are for 2025 Arts & Culture Grants totaling \$155,000 of \$150,000 allocation to 18 organizations (subject to County Council approval) *One more applicant will be considered with additional information.

- We unanimously approved a motion to raise the 2025 Arts & Culture Grants to \$161,750.
- We unanimously approved a motion for a grant of \$10,000 to CMP Radio Foundation.
- We unanimously approved a motion for a grant of \$10,000 to Historic Lansdowne Theater Corp.
- We unanimously approved a motion for a grant of \$10,000 to the Media Arts Council.
- We unanimously approved a motion for a grant of \$2,250 to Rose Tree Pops Orchestra.
- We unanimously approved a motion for a grant of \$10,000 to Lansdowne Economic Development Corp. This was after unanimously approving a friendly amendment to the original motion to raise the grant amount from \$6,750.
- We unanimously approved a motion for a grant of \$10,000 to Delaware County Historical Society.
- We unanimously approved a motion for a grant of \$9,500 to Maci Lago Universe.
- We unanimously approved a motion for a grant of \$10,000 to CCATC.
- We unanimously approved a motion for a grant of \$10,000 to UDAEF. This was after unanimously approving a friendly amendment to the original motion to raise the grant amount from \$7,500.
- We unanimously approved a motion for a grant of \$10,000 to Operation Look Forward, Inc.
- We unanimously approved a motion for a grant of \$7,500 to Kelly Music for Life.
- We unanimously approved a motion for a grant of \$10,000 to CADES.
- We unanimously approved a motion for a grant of \$7,500 to Park Ave Community Ctr.
- We unanimously approved a motion for a grant of \$10,000 to Musicopia (Delaware County Operations).
- We unanimously approved a motion for a grant of \$6,250 to Borough of Sharon Hill c/o SHACC.
- We unanimously approved a motion for a grant of \$7,000 to Delaware County Youth Orchestra.
- We unanimously approved a motion for a grant of \$5,000 to Delaware County Symphony.
- We unanimously approved a motion for a grant of \$10,000 to Hedgegrow Theatre.

We unanimously approved a motion to allocate up to \$250,000 for Food & Household Product Security grant category with a maximum award of \$17,500 per grantee.

We unanimously approved a motion to authorize the solicitor to place an advertisement for the Food & Household Product Security announcement in The Spirit Newspaper on or before October 1, 2025.

Public comments: Yassine Mijane, our technology contractor, said that he is interested in presenting a mid-year evaluation and update on new features that are available for our systems at our next meeting. Shawn Rush, a county government systems leader, said that changes are coming from the county that DCIGRA may want to be a part of.

Authority comments: Vince said that the county public defender's office continues to do excellent work and that we should consider helping in their work again.

Adjournment: The board adjourned the meeting at 3:21 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary