

DELAWARE COUNTY
INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)

Minutes of meeting on 2024 September 19.

Present: Board members Paul Johnson, Frances Sheehan, Vincent Rongione, Andrew Nelson, and Ron Evans.

Also in attendance was Solicitor Frank Daly.

Call to order: Chair Paul Johnson called the meeting to order at 2:08 pm.

We said the Pledge of Allegiance.

We voted unanimously to approve the agenda. We then voted unanimously to amend the previously published agenda and to increase the limit on the Arts and Culture grant program from \$150,000 to \$185,375.

There were no comments from the public.

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

The agenda anticipated a special guest presentation by Colleen Duran, MPA, CVA, Executive Director, Delaware County Literacy Council, which has been rescheduled to October.

Treasurer's Report:

- Andrew presented the Treasurer's Report, noting that the opening monthly balance was \$321,440.24 and the closing balance as of August 31 was \$578,267.64. Interest earned was \$24.86. We received a deposit on 8/1/24 of \$283,442.04. The total for checks paid and cleared was \$26,639.50. Uncleared checks as of the end of the month totaled \$73,985.20. We unanimously approved the Treasurer's Report.
- We unanimously approved a motion for payment of invoice 1005 of \$1,250.00 to Mijane Technologies.
- We unanimously approved a motion for payment of invoice 80776 of \$891.25 to Brinker Simpson.
- We unanimously approved a motion for payment of invoices 51228 of \$1,960 and 51431 of \$1,680.00 to Barbacane Thorton & Company.
- As of 9/16/2024 we hadn't yet mailed three NextGeneration payments due to not receiving grant agreements back.
- We are looking into setting up ACH payments. We anticipate a monthly fee of about \$20 per month.

Solicitor's Report: The solicitor had nothing to report.

Unfinished Business: none.

New Business:

Frances spoke about Delco Arts Week and introduced Veronica Batter, founder and director of Aston Mills Arts in the Rockdale Arts District in Aston. Delco Arts Week has been going on for five years now and is scheduled this year with events all over the county from September 21-29. The grant of \$5,000 approved last week was presented to Ms. Batter and her colleagues during a break in the meeting.

All grant awards below are subject to County Council approval. Bulleted grants below are part of the Arts & Culture grants program.

- We unanimously approved a motion to approve \$10,000 grant to Chester Cultural Arts and Technology Center.
- We unanimously approved a motion to approve \$10,000 grant to Lansdowne Economic Development Corporation.
- We unanimously approved a motion to approve \$10,000 grant to Park Avenue Community Center Inc.
- We unanimously approved a motion to approve \$10,000 grant to Players Club of Swarthmore.
- We unanimously approved a motion to approve \$10,000 grant to Hedgerow Theatre.
- We unanimously approved a motion to approve \$10,000 grant to ANEWAY Project Corporation.
- We unanimously approved a motion to approve \$10,000 grant to Delaware County Historical Society.
- We unanimously approved a motion to approve \$10,000 grant to Maci Lago Universe.
- We unanimously approved a motion to approve \$10,000 grant to U. D. T. J. (Amistad Law Project).
- We unanimously approved a motion to approve \$5,000 grant to Main Line School Night.
- We unanimously approved a motion to approve \$8,375 grant to Garrett Williamson.
- We unanimously approved a motion to approve \$10,000 grant to Upper Darby Arts and Education Foundation.
- We unanimously approved a motion to approve \$10,000 grant to Yes We Can Achievement & Cultural Center.
- We unanimously approved a motion to approve \$10,000 grant to Media Arts Council.
- We unanimously approved a motion to approve \$9,000 grant to Kelly Music for Life.
- We unanimously approved a motion to approve \$10,000 grant to Black Girls with Green Thumbs.
- We unanimously approved a motion to approve \$10,000 grant to Delaware County Symphony.
- We unanimously approved a motion to approve \$2,500 grant to Child Care Professionals Network.
- We unanimously approved a motion to approve \$3,000 grant to Rose Tree Pops.

- We unanimously approved a motion to approve \$2,500 grant to The Legendary Black Symphonies.
- We unanimously approved a motion to approve \$5,000 grant to Orchestra Concordia Association.
- We unanimously approved a motion to approve \$7,500 grant to Sharon Hill Art and Culture Commission.
- We unanimously approved a motion to approve \$2,500 grant to Operation Look Forward, Inc.

We unanimously approved a motion to authorize \$175,000 for the Food & Household Products Insecurity grant category with applications open Oct. 1, 2024, to Oct. 31, 2024. We further unanimously voted to amend the agenda and to put a limit on individual grants of \$15,000 and to authorize the solicitor to advertise the grant program on or around 10/1/2024.

We unanimously approved a motion to authorize a \$25,000 grant to the Share Food Program (Delaware County Operations).

We discussed inviting Colleen Duran of the Delaware County Literacy Council to make a presentation to us at our October meeting. Ms. Sheehan will confirm the invitation.

We discussed an ongoing reimbursable grant category fund of \$75,000 for radio communication and video camera systems (for new body cams and community surveillance equipment and installation) for police departments, fire departments, and fire companies.

We discussed a \$25,000 grant to the Department of Health to assist with county wide mental health deployment with police and a \$25,000 grant contribution to the Office of Sustainability to assist with county wide distributed food disposal collection for composting. Inviting representatives of each to a future meeting to make a presentation to us was mentioned.

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

Authority comments: none.

Adjournment: The board adjourned the meeting at 3:08 pm.

Respectfully submitted,

Ron Evans

Ron Evans, Secretary