

DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY

Minutes of meeting on 17 Dec 2020

Present: Board members Doreen Storey, Frances Sheehan, Stefan Roots, Paul Johnson and Ron Evans. There were no absences. Also in attendance were Frank Daly and Jon Lichtenstein.

Call to order: The meeting was called to order at 2:05 pm. This was a virtual meeting held on Zoom. Frank announced that if anyone in the public wished to submit a question or comment they could do so by emailing publicaccess@co.Delaware.pa.us or call 610-891-4930.

Paul welcomed comments from the public and there was no response.

Treasurer's report: Stefan reported that a dual signature, interest bearing checking account was opened with \$10 from Frank. Money that the county has been holding on our behalf is expected to be transferred into it soon.

Old business:

We discussed a mission statement for our Authority. The following statement was arrived at: "The mission of the DCIGRA is to improve the quality of life in Delaware County. We seek to accomplish our mission by investing in economic and community development, emergency services, and non-profit organizations, with an emphasis on under-resourced communities."

Frances moved and Ron seconded that the above statement be adopted as our mission statement. The motion passed unanimously, with no abstentions.

We discussed areas of economic development and other services in the public interest we should prioritize. Ideas included Education; Health & Wellness; Housing/Homelessness; Environment; Transportation; Career Training & Entrepreneurship; Multi-municipality collaboration/partnership/community development (CDC); Life Skills; Financial Literacy; Arts, History, Culture; Parks and Recreation; Food Insecurity; Covid-19/Post Covid-19 services.

New business:

Frank said that he thinks there is about \$43k waiting to be transferred to us and about another \$25k from the most recent quarter coming soon.

We said we would consider the timing of applications next month. Paul asked Frances and Doreen to develop a tentative grant application to which they agreed.

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

Adjournment: Upon motion duly made and seconded, and unanimously passed with no abstentions, the board adjourned the meeting at 2:52 pm.

Respectfully submitted,

Ron Evans, Secretary