Delaware County Interactive Gaming Revenue Authority
Meeting Minutes
02/19/2026

Members Present: Dr. Max Cooper, Paul K. Johnson, Andrew Nelson, Vincent Rongione, and Frances Sheehan

Solicitor Present: Frank Daly

Guests: N/A

Meeting called to order at 2:01 PM by Chair V. Rongione.
Followed by Pledge of Allegiance.
Roll Call by P. K. Johnson with all members and solicitor present.

A.Nelson made a motion to approve the meeting agenda. Second by F. Sheehan. Motion passed 5-0.

A.Nelson made a motion to approve meeting minutes of January 2026. Second by F. Sheehan. Motion passed 5-0.

Treasurer's Report
F. Sheehan provided Treasurer's Report and made a motion to approve report. Second by A. Nelson. Motion passed 5-0.

F. Sheehan made a motion increase to Brinker Simpson contract to include budget vs. actual reporting as part of monthly Treasurer's Report. Second by A. Nelson. Motion passed 5-0.

F. Sheehan made a motion to approve amended 2026 budget. Second by A. Nelson. However, P.K. Johnson mentioned security camera allotment should come from remaining funds of Emergency Services grant category. F. Sheehan made an amendment to the motion to include security camera allotment as part of Emergency Services grant category. Second by A. Nelson. Motion passed 5-0. (See attached revised budget).

F. Sheehan made amotion to require ACH payments to all vendors and grantees to improve process and ensure quality control. Second by A. Nelson. F. Sheehan added comments that this would offset physical check problems going forward. Motion passed 5-0.

Solicitor's Report
F. Daly reminded Authority members to submit their Statement of Financial Interests (SOFI) form before May 1, 2026. Also, mentioned that reorganization didn't include election of President Pro Tem position and should be considered for March 2026 meeting

Unfinished Business
V. Rongione thanked P. K. Johnson for years of leadership and former secretary Ron Evans for his 5 years of service to DCIGRA. He also welcomed Dr. M. Cooper to the Authority. V. Rongione congratulated F. Sheehan in her new role as treasurer and A. Nelson in his new role as Vice Chair.

New Business
V. Rongione asked for a motion to approve EMS Relief Fund replenishment grant of $21,000. F. Sheehan made the motion. Second by A. Nelson. Motion passed 5-0.

V. Rongione asked for a motion to approve Delco Gives Sponsorship grant of $25,000. A. Nelson made the motion. Second by F. Sheehan with additional comments about Delco Gives Day. Motion passed 5-0.

Members discussed possible grant funding for Delco Literacy. F. Sheehan mentioned that it was a specialized grant. V. Rongione was inclined to ask them to present at the next meeting.

Members discussed possible grant funding for Delco 250. There was no clarity on a formal request. V. Rongione will ask them to present.

Public Comment
Yassine Mijane of Mijane Technologies mentioned new domain website, support info. He also discussed interest in webhosting.

V. Rongione entertained motion to adjourn. F. Sheehan made the motion. A. Nelson second. Motion passed 5-0. Meeting adjourned at 2:45 PM.

Respectfully submitted by Paul K. Johnson