

**DOWNTONW AKRON SPECIAL IMPROVEMENT DISTRICT  
EXECUTIVE COMMITTEE MEETING MINUTES**

September 02, 2020

Present: Lee Walko, Michael Kunce, Denise Armstrong, Jason Segedy

The meeting was called to order at 10:00 am via Zoom Conference Call.

The present members of the committee discussed the following agenda items.

- I. Annual Meeting
  - a. Date set for November 13, 2020
  - b. Meeting will be virtual
  - c. Experiential walking tour/experience may be included as an option
- II. Officer slate. Preference for less change this year amid the disruption of Covid-19
  - a. Lee Walko – Chairman
  - b. Mike Kunce – Secretary
  - c. Denise Armstrong – Treasurer
- III. Budget was reviewed and approved
- IV. SID collection was discussed for the coming year given potential impacts of Covid-19. Suzie will keep the board up to date on any significant changes.
- V. Whistleblower and Conflict of Interest policy will be circulated for updating.