

2023 Annual Board of Directors Meeting Minutes

Lee Walko, Chair of the DASID, called the meeting to order at 8:34 am on November 9, 2023, in person at The Ocasek Building Auditorium, 172 Broadway, Akron, OH 44308.

Upon a motion made and duly seconded the agenda for the 2023 DASID meeting was approved unanimously.

Upon a motion made and duly seconded the minutes from the 2022 DASID meeting were approved unanimously.

Lee Walko facilitated the DASID Board election process.

DASID Board Election

- There were no nominations from the floor
- Board members to be re-elected
 - Denise Armstrong - Regional Director, Property Manager; McKinley Commercial Services LLC
 - Alicia LaMancusa - Vice President, Finance; Akron Children's Hospital
 - Ryan Pritt - Partner; Pritt Properties

Upon a motion made and duly seconded the slate of directors was unanimously approved. There were no abstentions.

DASID Officer Election

- There were no nominations from the floor
- The following slate of officers was presented for election
 - Lee Walko, Chairman
 - Michael Kunce, Secretary
 - Denise Armstrong, Treasurer

Upon a motion made and duly seconded the slate of officers was unanimously approved. There were no abstentions.

DASID Audit Review

Upon a motion made and duly seconded the financial statements were unanimously approved. There were no abstentions.

Suzie Graham presented an update on programming within Downtown Akron and an explanation of the DAP Operating Budget and SID services, and information relating to the SID renewal process.

DOWNTOWN AKRON SPECIAL IMPROVEMENT DISTRICT, INC.

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Upon a motion made and duly seconded the meeting adjourned at 9:10 am.