

201 Main Street Real Estate Corp.

Meeting Agenda

October 24, , 2023 8:30 am Room 208 City Hall

Call to Order Rich Lannan, President

Quorum Confirmed Marylou Blaisdell, Secretary

Approve Minutes of December 6, 2022 Meeting

Nashua Center for the Arts completion Update

Approve Changes to Bylaws

Adoption of Resolution confirming, authorizing and approving as an act of the Corporation any actions taken by the President in furtherance of the outfitting and operation of the Nashua Center for the Arts, including, without limitation, his past and any future approvals of requests for disbursements for equipment, nunc pro tunc.

Acceptance of resignation of Tracy Hall effective October 27, 2023.

Resolution recommending the appointment of [William H. Barry, III] as a Director of the corporation subject to the approval of the City of Nashua.

Adoption of a resolution, as the sole shareholder of NPAC Corp., to elect [William H. Barry, III] as a Director of NPAC Corp. to replace and fulfill the term of Tracy Hall who is resigning effective October 27, 2023, and to direct the President to take such actions on behalf of the corporation as the shareholder of NPAC Corp. to execute this resolution.

Adjourn