

**201 Main Street Financing Corporation
Annual Meeting Minutes
December 13, 2023, 8:00 am Room 208 City Hall**

The meeting was called to order by Richard Lannan, President, at 8:04 am.

A quorum was confirmed by Judith Carlson, Secretary, with Richard Lannan, Deborah Novotny, Judith Carlson, and Jay Minkarah present. Lindsay Rinaldi was absent due to testing positive for COVID.

Also, present were Attorney Joseph A. Foster and Marylou Blaisdell.

Jay Minkarah made a motion to approve the minutes of the October 24, 2023 minutes, second by Deborah Novotny; it passed unanimously by roll call.

Election of Officers. Richard Lannan presented the slate of current officers for reelection. They are:

Richard Lannan, President;

Deborah Novotny, Vice President and Treasurer;

Judith Carlson, Secretary.

Jay Minkarah made a motion to approve the slate, second by Deborah Novotny; it passed unanimously by roll call.

Election of Directors. Deborah Novotny made a motion to recommend that the Board Terms of Directors Judith Carlson, Lindsay Rinaldi Stern and Jay Minkarah be extended for four years upon approval by the Board of Aldermen, second by Judith Carlson; it passed unanimously by roll call.

Richard Lannan informed the board that the *Ortolano vs City of Nashua* lawsuit will be heard on December 18, 19, and 20; he will update the board on status at the next meeting.

Jay Minkarah made a motion to adjourn, second by Deborah Novotny; it passed unanimously by roll call. The meeting adjourned at 8:11 am.

Respectfully submitted,
Judith Carlson
Secretary