

Minutes 201 Main Street Corp.
December 13, 2023
Auditorium City Hall Nashua
Minutes Submitted by Marylou Blaisdell

In Attendance

Marylou Blaisdell, Bill Barry, Debbie Novotny, Rich Lannan, Lisa Bissonnette
Also in attendance: Attorney Joe Foster

Approval of Minutes

Minutes from October 2023 meeting – move to approve Debbie Novotny, second Marylou Blaisdell, Abstained Bill Barry – Approval

Presentation and election of officers: President Richard Lannan, Vice President Debbie Novotny, Secretary Marylou Blaisdell. Bill made a motion to accept the slate of officers, second by Marylou. Unanimous approval.

Rich Lannan recommended to the board approval of Marylou Blaisdell and Lisa Bissonnette for a board term to be extended for four years. Bill Barry made a motion to accept, seconded by Debbie Novotny, unanimous approval.

Discussion

- Debbie updated board as to length of time 201 Main Street Corp. needs to be in existence which is estimated to be until 2027.
- 201 Main Street Corp. owns equipment in building.
- The city of Nashua has lease with Spectacle management for administration of the building at 201 Main Street and all shows and other engagements.

Adoption of Resolution

Adoption of a resolution, as the sole shareholder of NPAC Corp., to elect Marylou Blaisdell and Lisa Bissonnette to an additional four-year term as Directors of NPAC Corp. and to direct the President to take such actions on behalf of the corporation as the shareholder of NPAC Corp. to execute this resolution. Motion to accept resolution by Bill Barry, Second by Deb Novotny, Unanimous approval.

Other Discussion

- Deb Novotny made a motion to allow 201 Main Street Real Estate Corp. to request a donation or grant not to exceed \$35,000 to enhance the security system and soft costs at 201 Main Street from a nonprofit or donor. Second by Bill Barry. Unanimous approval

- All receipts and financial documents will be calculated by year end and an update will be forward by email to the board for review. It was suggested that the committee meet after the first of the year to review in detail.
- Update from Rich Lannan – the Ortalano vs City of Nashua trial will be the week of December 18, 2023.

Motion to adjourn at 8:40 a.m. by Lisa Bissonnette to adjourn. Unanimously approved.