



TENNESSEE HISTORICAL COMMISSION

Foundation Committee Meeting

Teleconference

February 6, 2024

Minutes

CHAIR & COMMITTEE MEMBERS:

Committee Chair, Dan Pomeroy; Sam Elliott; Laura Todd; Susan Williams; and Chairman Derita Williams.

MEMBERS PRESENT:

Committee Chair, Dan Pomeroy; Sam Elliott; Laura Todd; and Susan Williams.

STAFF PRESENT:

E. Patrick McIntyre, Jr, Executive Director of Tennessee Historical Commission; Miranda Christy, Senior Associate Counsel; and Caty Dirksen, Historic Preservation Specialist.

A. CALL TO ORDER

Committee Chair Dan Pomeroy called the meeting to order just after 9:00 A.M. C.S.T.

B. DETERMINATION OF NECESSITY

A Determination of Necessity was required to have a virtual meeting. Counsel Miranda Christy read it into the record.

Motion

Mr. Elliott moved to accept the determination of necessity. Mr. Pomeroy seconded. Ms. Christy conducted a roll call vote, and the motion passed.

C. PUBLIC COMMENTS

There were no public comments.

D. DISCUSSION OF NEXT STEPS FOR FOUNDATION

Counsel Miranda Christy circulated a plan for winding up the foundation ahead of the meeting for the committee's review.

Motion

As there were no questions, Mr. Elliott moved to recommend the plan for winding up the foundation, as proposed by legal counsel, to the full commission. Ms. Susan Williams seconded. Ms. Christy conducted a roll call vote, and the motion passed.

E. ADJOURNMENT

Committee Chair Dan Pomeroy adjourned the meeting at approximately 9:11 A.M. C.S.T.

**This meeting was inadvertently not recorded.