

MINUTES
KEYSTONE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 14, 2017

The Trustees of the Keystone Development Authority (KDA) met in regular session on Tuesday, November 14, 2017, in the City Hall Meeting Room.

I. OPEN

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:03 p.m.

II. ROLL CALL

Present:

Adam Gilbert
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Staff Present:

Mike Nunneley, Town Administrator
Joyce Martin, City Clerk
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Utility Director
Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

Absent:

Tyler Buttram
David Weatherford, City Attorney

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the October 19, 2017 Special Meeting of the Keystone Development Authority.
- B. Approval of the 2018 Meeting Schedule for the Keystone Development Authority.

Motion by Gilbert, second by Abercrombie to approve the Consent Agenda as presented.

Aye: Gilbert, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda for separate consideration.

V. NEW BUSINESS

There were no new business items to discuss.

VI. ADJOURNMENT

Chairman Kelley adjourned the meeting at 6:04 p.m.

Dawn Ell Carson, Acting Clerk

Raylene Kelley, Chairman