

**MINUTES  
KEYSTONE DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 14, 2019**

The Trustees of the Keystone Development Authority (KDA) met in a regular session on Thursday, February 14, 2019, in the City Hall Meeting Room.

**I. OPEN**

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:18 p.m.

**II. ROLL CALL**

Present:

Chad Busch  
Tyler Buttram  
Raylene Kelley  
Johnnie Bozarth

Absent:

Clay Abercrombie  
Rita Bougher, City Treasurer  
Lucky Miller, Police Chief  
Colleen Branson, Librarian

Staff Present:

Gerald Haury, Town Administrator  
David Weatherford, Town Attorney  
Joyce Martin, City Clerk  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Public Works Director  
JJ Minet, Activity Center Director  
Carolyn Smythe, Ambulance Director  
Bob Evans, Fire Chief

**III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA**

- A. Approval of the Minutes of the January 10, 2019 Regular Meeting of the Keystone Development Authority.

Motion by Buttram, second by Bozarth to approve the Consent Agenda as presented.

Aye: Busch, Buttram, Kelley, 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 Raylene Kelley adjourned the meeting at 6:18 p.m.

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Dawn Ell Carson, Acting Clerk

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Raylene Kelley, Chairman