

**MINUTES
KEYSTONE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
January 11, 2018**

The Trustees of the Keystone Development Authority (KDA) met in regular session on Thursday, January 11, 2018, in the City Hall Meeting Room.

I. OPEN

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:37 p.m.

II. ROLL CALL

Present:

Tyler Buttram
Raylene Kelley
Johnnie Bozarth

Staff Present:

Mike Nunneley, Town Administrator
David Weatherford, City Attorney
Joyce Martin, City Clerk
Dawn Ell Carson, Finance Director
Tracy Campbell, Utility Director
Lucky Miller, Police Chief
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

Absent:

Adam Gilbert
Clay Abercrombie
Rita Bougher, City Treasurer
JJ Minet, Activity Center Director
Colleen Branson, Librarian

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the December 14, 2017 Regular Meeting of the Keystone Development Authority.

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

Aye: 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.

RECESS

Chairman Kelley recessed the January 11, 2018 regular meeting of the KDA Board of Trustees at 6:37 p.m.

RECONVENE

Chairman Kelley reconvened the January 11, 2018 regular meeting of the KDA Board of Trustees in open session at 6:55 p.m. with Buttram, Kelley, and Bozarth present.

VI. ADJOURNMENT

Chairman Kelley adjourned the meeting at 6:55 p.m.

Dawn Ell Carson, Acting Clerk

Raylene Kelley, Chairman