

**MINUTES  
KEYSTONE DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 9, 2018**

The Trustees of the Keystone Development Authority (KDA) met in a regular session on Thursday, August 9, 2018, in the City Hall Meeting Room.

**I. OPEN**

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:56 p.m.

**II. ROLL CALL**

Present:

Tyler Buttram  
Raylene Kelley  
Clay Abercrombie  
Johnnie Bozarth

Staff Present:

Sharon Crisjohn, Interim Town Administrator  
David Weatherford, City Attorney  
Joyce Martin, City Clerk  
Rita Bougher, City Treasurer  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Public Works Director  
Lucky Miller, Police Chief  
JJ Minet, Activity Center Director  
Colleen Branson, Librarian

Absent:

Adam Gilbert  
Carolyn Smythe, Ambulance Director  
Bob Evans, Fire Chief

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

**A.** Approval of the Minutes of the July 17, 2018 Special Meeting of the Keystone Development Authority.

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

Aye: Buttram, 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 6:57 p.m.

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Dawn Ell Carson, Acting Clerk

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Raylene Kelley, Chairman