

**MINUTES  
KEYSTONE DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 10, 2019**

The Trustees of the Keystone Development Authority (KDA) met in a regular session on Thursday, October 10, 2019, in the City Hall Meeting Room.

**I. OPEN**

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:35 p.m.

**II. ROLL CALL**

Present:

Tyler Buttram  
Raylene Kelley  
Clay Abercrombie  
Johnnie Bozarth

Absent:

Chad Busch  
Rita Bougher, City Treasurer  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Public Works Director  
JJ Minet, Activity Center Director

Staff Present:

Gerald Haury, Town Administrator  
David Weatherford, Town Attorney  
Joyce Martin, City Clerk  
Lucky Miller, Police Chief  
Colleen Branson, Librarian  
Carolyn Smythe, Ambulance Director  
Bob Evans, Fire Chief

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

- A. Approval of the Minutes of the September 12, 2019 Regular Meeting of the Keystone Development Authority.

Motion by Bozarth, second by Buttram 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 Raylene Kelley adjourned the meeting at 6:36 p.m.

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Joyce Martin, City Clerk

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Raylene Kelley, Chairman