

**MINUTES
KEYSTONE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 10, 2018**

The Trustees of the Keystone Development Authority (KDA) met in a regular session on Monday, September 10, 2018, in the City Hall Meeting Room.

I. OPEN

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:44 p.m.

II. ROLL CALL

Present:

Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Staff Present:

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

Absent:

Adam Gilbert
Tyler Buttram
Sharon Crisjohn, Interim Town Administrator
Rita Bougher, City Treasurer
Colleen Branson, Librarian

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

A. Approval of the Minutes of the August 9, 2018 Regular Meeting of the Keystone Development Authority.

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

Aye: 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 6:44 p.m.

Dawn Ell Carson, Acting Clerk

Raylene Kelley, Chairman