

**MINUTES  
KEYSTONE DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES  
RESCHEDULED REGULAR MEETING  
MAY 15, 2018**

The Trustees of the Keystone Development Authority (KDA) met in a rescheduled regular session on Tuesday, May 15, 2018, in the City Hall Meeting Room.

**I. OPEN**

Acting Chairman Adam Gilbert called the meeting to order and requested roll call at 7:47 p.m.

**II. ROLL CALL**

Present:

Adam Gilbert  
Tyler Buttram  
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, Utility Director  
JJ Minet, Activity Center Director  
Colleen Branson, Librarian  
Carolyn Smythe, Ambulance Director  
Bob Evans, Fire Chief

Absent:

Raylene Kelley  
Clay Abercrombie  
Lucky Miller, Police Chief

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

- A. Approval of the Minutes of the April 17, 2018 Special Meeting of the Keystone Development Authority.

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

Aye: Gilbert, Buttram, 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. SCHEDULED BUSINESS**

- A. The Board considered and discussed the proposed 2018/2019 Fiscal Year Budget as presented by Interim Town Administrator Crisjohn. Next consideration of the proposed 2018/2019 Fiscal Year Budget will be at the June 14, 2018 Public Hearing.

No action taken.

**VI. NEW BUSINESS**

There were no new business items to discuss.

**VII. ADJOURNMENT**

Acting Chairman Gilbert adjourned the meeting at 7:48 p.m.

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Dawn Ell Carson, Acting Clerk

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Adam Gilbert, Acting Chairman