

**MINUTES
KEYSTONE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 11, 2020**

The Trustees of the Keystone Development Authority (KDA) met in a regular session on Thursday, June 11, 2020 in the City Hall Meeting Room.

I. OPEN

Vice Chairman Chad Busch called the meeting to order and requested roll call at 6:22 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Johnnie Bozarth

Absent:

Raylene Kelley
Clay Abercrombie
JJ Minet, Activity Center Director
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

Staff Present:

Gerald Haury, Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk/Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Jerry Ridley, Police Chief
Colleen Branson, Librarian
Don Gower, New Mannford Ramp Camp Host
Kathy Gower, New Mannford Ramp Camp Host

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A.** Approval of the Minutes of the May 14, 2020 Regular Meeting of the Keystone Development Authority.

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

Aye: Busch, 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. RESOLUTIONS

- A.** Motion by Bozarth, second by Buttram to approve **Resolution No. 2020-13**, acknowledging the conclusion of business of Keystone Development Authority and authorizing the execution of any necessary documents in the future.

Aye: Busch, Buttram, and Bozarth
Nay: None

Motion carried.

VI. SCHEDULED BUSINESS

- A.** Motion by Buttram, second by Bozarth to approve to authorize all necessary budget amendments to the 2019-2020 Fiscal Year Budget to close out the Fiscal Year.

Aye: Busch, Buttram, and Bozarth

Nay: None

Motion carried.

VII. NEW BUSINESS

There were no new business items to discuss.

VIII. ADJOURNMENT

Vice Chairman Chad Busch adjourned the meeting at 6:23 p.m.

Dawn Ell Carson, Acting Clerk

Chad Busch, Vice Chairman