

**MINUTES  
KEYSTONE DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 11, 2019**

The Trustees of the Keystone Development Authority (KDA) met in a regular session on Thursday, July 11, 2019, in the City Hall Meeting Room.

**I. OPEN**

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:42 p.m.

**II. ROLL CALL**

Present:

Chad Busch  
Tyler Buttram  
Raylene Kelley  
Johnnie Bozarth

Staff Present:

Gerald Haury, Town Administrator  
Joyce Martin, City Clerk  
Dawn Ell Carson, Finance Director  
Tracy Campbell, Public Works Director  
Carolyn Smythe, Ambulance Director

Absent:

Clay Abercrombie  
David Weatherford, Town Attorney  
Rita Bougher, City Treasurer  
Lucky Miller, Police Chief  
JJ Minet, Activity Center Director  
Colleen Branson, Librarian  
Bob Evans, Fire Chief

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

- A. Approval of the Minutes of the June 13, 2019 Regular Meeting of the Keystone Development Authority.

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

Aye: Busch, Buttram, Kelley, 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 6:43 p.m.

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Dawn Ell Carson, Acting Clerk

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Raylene Kelley, Chairman