

**MINUTES
KEYSTONE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
SPECIAL MEETING
JULY 17, 2018**

The Trustees of the Keystone Development Authority (KDA) met in a special session on Tuesday, July 17, 2018, in the City Hall Meeting Room.

I. OPEN

Chairman Raylene Kelley called the meeting to order and requested roll call at 7:17 p.m.

II. ROLL CALL

Present:

Tyler Buttram
Raylene Kelley
Clay Abercrombie
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, Public Works Director
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

Absent:

Adam Gilbert
Lucky Miller, Police Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

A. Approval of the Minutes of the June 14, 2018 Regular Meeting of the Keystone Development Authority.

Motion by Buttram, second by Bozarth 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. ADJOURNMENT

Chairman Kelley adjourned the meeting at 7:18 p.m.

Dawn Ell Carson, Acting Clerk

Raylene Kelley, Chairman