

**MINUTES
KEYSTONE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 13, 2018**

The Trustees of the Keystone Development Authority (KDA) met in a regular session on Tuesday, March 13, 2018, in the City Hall Meeting Room.

I. OPEN

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:30 p.m.

II. ROLL CALL

Present:

Adam Gilbert
Tyler Buttram
Raylene Kelley

Staff Present:

Mike Nunneley, Town Administrator
Joyce Martin, City Clerk
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian

Absent:

Clay Abercrombie
Johnnie Bozarth
David Weatherford, City Attorney
Tracy Campbell, Utility Director
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the February 15, 2018 Rescheduled Regular Meeting of the Keystone Development Authority.

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

Aye: Gilbert, Buttram, and Kelley

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.

RECESS

Chairman Kelley recessed the March 13, 2018 regular meeting of the KDA Board of Trustees at 6:29 p.m.

RECONVENE

Chairman Kelley reconvened the March 13, 2018 regular meeting of the KDA Board of Trustees in open session at 6:57 p.m. with Gilbert, Buttram, and Kelley present.

VI. ADJOURNMENT

Chairman Kelley adjourned the meeting at 6:57 p.m.

Dawn Ell Carson, Acting Clerk

Raylene Kelley, Chairman