

**MINUTES
KEYSTONE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 11, 2018**

The Trustees of the Keystone Development Authority (KDA) met in a regular session on Thursday, October 11, 2018, in the City Hall Meeting Room.

I. OPEN

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:36 p.m.

II. ROLL CALL

Present:

Tyler Buttram
Raylene Kelley
Clay Abercrombie

Staff Present:

Sharon Crisjohn, Interim Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk
Dawn Ell Carson, Finance Director
Lucky Miller, Police Chief
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director

Absent:

Adam Gilbert
Johnnie Bozarth
Rita Bougher, City Treasurer
Tracy Campbell, Public Works Director
JJ Minet, Activity Center Director
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

A. Approval of the Minutes of the September 10, 2018 Regular Meeting of the Keystone Development Authority.

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

Aye: Buttram, Kelley, and Abercrombie

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 Kelley adjourned the meeting at 6:36 p.m.

Dawn Ell Carson, Acting Clerk

Raylene Kelley, Chairman