

**MINUTES
KEYSTONE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
MAY 9, 2019**

The Trustees of the Keystone Development Authority (KDA) met in a regular session on Thursday, May 9, 2019, in the City Hall Meeting Room.

I. OPEN

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:50 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

Rita Bougher, City Treasurer
Colleen Branson, Librarian

Staff Present:

Gerald Haury, Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the April 11, 2019 Regular Meeting of the Keystone Development Authority.

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

Aye: Busch, 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. BI-ANNUAL REORGANIZATION

- A. Motion by Bozarth, second by Abercrombie to appoint Raylene Kelley to Chairman.

Aye: Busch, Buttram, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

B. Motion by Bozarth, second by Abercrombie to appoint Chad Busch to Vice Chairman.

Aye: Busch, Buttram, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

VI. SCHEDULED BUSINESS

A. The Board considered and discussed the proposed 2019/2020 Fiscal Year Budget as presented by Town Administrator Haury. Next consideration of the proposed 2019/2020 Fiscal Year Budget will be at the June 13, 2019 Public Hearing.

No action was taken.

VII. NEW BUSINESS

There were no new business items to discuss.

VIII. ADJOURNMENT

Chairman Raylene Kelley adjourned the meeting at 7:04 p.m.

Dawn Ell Carson, Acting Clerk

Raylene Kelley, Chairman