

Industrial Development Authority of the Town of Front Royal
& the County of Warren, Virginia, trading as
ECONOMIC DEVELOPMENT AUTHORITY

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OFFICIAL MEETING NOTICE: Board of Directors

EDA OFFICE

400-D KENDRICK LANE

Front Royal, Virginia

Friday, March 24, 2017, 8:00 a.m.

AGENDA

1. **CALL TO ORDER**
2. **ADDITIONS OR DELETIONS TO AGENDA**
3. **APPROVAL OF MINUTES:** February 2017
4. **FINANCIALS:** February 2017, FY2017-18 Budget
5. **COUNTY ADMINISTRATOR UPDATE:** Doug Stanley
6. **TOWN MANAGER UPDATE:** Joe Waltz
7. **CHAMBER UPDATE:** Niki Cales
8. **EXECUTIVE DIRECTOR/PROPERTY UPDATE:** Jennifer McDonald
9. **OLD BUSINESS**
10. **STAFF COMMENTS**
11. **DIRECTOR COMMENTS**
12. **CLOSED SESSION**

Section 2.2-3711.A.1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Section 2.2-3711.A.3: Discussion or consideration of the acquisition of real property for a public purpose or the disposition of publicly held real property where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the EDA. I further move that discussion be limited to a parcel or parcels in the Kelley Industrial Park, Stephens Industrial Park, Happy Creek Corridor, Royal Phoenix Site, 522 Corridor and/or parcel(s) in the North River District and Fork District of Warren County and Down Town Front Royal.

Section 2.2-3711.A.5: Discussion concerning a prospective business or industry or expansion of an existing business or industry where no previous announcement has been made of the business's or industry's interest in locating or expanding its facilities in the community.

Section 2.2-3711.A.7: Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

13. **NEW BUSINESS:**

14. **ADJOURN**