

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

400-D Kendrick Lane
Front Royal, Virginia
Friday, October 26th, 2018, 8:00 a.m.

AGENDA

1. CALL TO ORDER
2. ADDITIONS OR DELETIONS TO AGENDA
 - a. **PUBLIC HEARING- CRISER ROAD APARTMENT RENOVATIONS BOND ISSUANCE**
3. APPROVAL OF MINUTES: September 2018
4. FINANCIALS: July, August, and September 2018
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. I further move that discussion be limited to part-time public relations position.

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. Such business to be located on the Avtex site, Stephens Industrial Park, Main Street, Gateway Plaza, and Happy Creek Area.

Section 2.2-3711.A.8: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. I further move that discussion be limited to the discussion of EDA loan programs, EDA debt service and new market tax credit program, and accounting services.

13. NEW BUSINESS

14. ADJOURN