

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

P.O. Box 445, 400-D Kendrick Lane  
Front Royal, Virginia USA 22630  
540.635.2182 office; [www.wceda.com](http://www.wceda.com)  
400-D Kendrick Lane  
Front Royal, Virginia

**January 29, 2021 8:00 a.m.**

***AGENDA***

*\*The EDA Board of Directors continues to meet virtually due to the COVID-19 crisis\**

1. **CALL TO ORDER – Chair Jeff Browne**
2. **ADOPTION OF AGENDA - ADDITIONS OR DELETIONS**
3. **CLOSED MEETING**
  1. 1 matter – Consultation with legal counsel and briefings by staff members 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, Mediated Settlement, pursuant to Va. Codes §§ 2.2-3711.A.7, 2.2-3705.1(11) and 2.2-4119.

**ADJOURN**

*The next EDA regular board meeting for February will be Friday, February 26, 2021, at 8 a.m.*



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<b>DATE</b> 1/29/2021	<b>ITEM</b> 3	<b>SUBJECT:</b> Motion for Closed Meeting	
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- 1 matter – Consultation with legal counsel and briefings by staff members 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, Mediated Settlement, pursuant to Va. Codes §§ 2.2-3711.A.7, 2.2-3705.1(11) and 2.2-4119.

**CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Front Royal Warren County Economic Development Authority (“Authority”) has convened in closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

**WHEREAS**, Va. Code §2.2-3712 requires a certification by the Authority that such closed meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Authority.

<b>SUBMITTED BY:</b>  Gretchen Henderson	<b>DISPOSITION OF BOARD:</b> <input type="checkbox"/> APPROVED <input type="checkbox"/> OTHER (DESCRIBE)	<b>PROCESSED BY:</b>
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