

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
400-D Kendrick Lane
Front Royal, Virginia
February 12, 2021 2 p.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 - Discussion of disposition of publicly held real property where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, Afton Inn, and legal advice related thereto, pursuant to Va. Code §§ 2.2-3711.A.3 and 8.

ADJOURN

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



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 Front Royal, VA 22630
 T: 540.635.2182 www.wceda.com

DATE 2/12/2021	ITEM 3	SUBJECT: Motion for Closed Meeting	
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- 1 matter - Discussion of disposition of publicly held real property where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, Afton Inn, and legal advice related thereto, pursuant to Va. Code §§ 2.2-3711.A.3 and 8.

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.

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