

Industrial Development Authority of the Town of Front Royal  
The County of Warren, Virginia, trading as  
**ECONOMIC DEVELOPMENT AUTHORITY**  
P.O. Box 445, 400-D Kendrick Lane; Front Royal, Virginia USA 22630  
**April 22, 2022 9:00 a.m.**

**AGENDA**

*Meeting in person Warren County Government Center, 200 Commerce Avenue, Board Room*

- 1. CALL TO ORDER – Chair Jeff Browne**
- 2. ADOPTION OF AGENDA - ADDITIONS OR DELETIONS**
- 3. APPROVAL OF MINUTES**
  - March 25, 2022 Regular Board Minutes
  - April 8, 2022 Special Meeting
- 4. CLOSED MEETING**
  - 5 matters- 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, Avtex Redevelopment, 426 Baugh Drive, 1321 Happy Creek, Happy Creek Industrial Park and Stephens Industrial Park, and legal advice related thereto, pursuant to Va. Code §§ 2.2-3711.A.3 and 8.
  - 2 matters – Consultation with legal counsel 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, update, *EDA v. Town of Front Royal, Town of Front Royal v. EDA*, and other disputes between the Town and EDA, pursuant to Va. Code §§ 2.2-3711.A.7 and 8.
- 5. COMMITTEE REPORTS**
  - A. Executive Committee Administrative Update**
  - B. Finance Committee/ Budget update**
  - C. Asset Committee/ Marketing Report ( No Report)**
- 6. COUNTY ADMINISTRATOR REPORT (VERBAL)**
- 7. COUNTY DIRECTOR OF ECONOMIC DEVELOPMENT REPORT (VERBAL)**
- 8. OLD BUSINESS**
  - 1. HOUSING COOPERATIVE UPDATE**
  - 2. SUMMER INTERN**
  - 3. BUDGET UPDATE**
  - 4. AVTEX ROYAL PHOENIX UPDATE**
- 9. NEW BUSINESS**