

**BOARD OF DIRECTORS SPECIAL MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
Of the Town of Front Royal and County of Warren, Virginia
dba as the Economic Development Authority (EDA)**

SPECIAL MEETING MINUTES: 10/7/2021

The Board of Directors of the Industrial Development Authority of the Town of Front Royal and the County of Warren, Virginia, Trading as Economic Development Authority held a special meeting of the Board via Zoom.

Present: Jeff Browne (Chairman); Greg Harold; Jorie Martin; Jim Wolfe; Tom Patteson, Scott Jenkins

Meeting Called to order at 9:07 AM

Adoption of Agenda

On a motion by Mr. Harold, seconded by Mr. Wolfe, and by the following vote, the EDA Board of Directors adopted the agenda as presented by a unanimous vote:

Browne, Aye; Martin, Aye; Harold, Aye; Patteson, Aye, Jenkins, Aye Wolfe, Aye

Motion for Closed Meeting: 1 matter-Consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice – FY2018-2019 audits pursuant to Va. Code §2.2-3711.A.8 of the Virginia Freedom of Information Act On a motion by Jim Wolfe, seconded by Tom Patteson, and by unanimous vote, the EDA Board of Directors approved the foregoing motion to go into a closed meeting.

Browne, Aye; Harold Aye; Jenkins, Aye; Martin, Aye, Patteson Aye, Wolfe, Aye

The EDA Board went into Closed Meeting at 9:07 a.m., and came out of Closed Meeting at 9:44a.m.

Motion To Certify Closed Meeting

On a motion by Greg Harold, seconded by Jim Wolfe, and by unanimous vote, the EDA Board of Directors certified to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711(A.8) of the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body:

Browne, Aye; Harold, Aye; Jenkins, Aye; Martin, Aye, Patteson, Aye Wolfe, Aye

Motion to Accept the 2018 and 2019 Audits

Jim Wolfe made the motion to accept the audits fiscal years 2018 and 2019 prepared by Brown and Edwards. The motion seconded by Scott Jenkins. The motion was approved by unanimous vote:

Browne, Aye, Harold, Aye, Jenkins, Aye, Martin, Aye, Patteson, Aye, Wolfe Aye.

Adjournment

Greg Harold made the motion to adjourn, seconded by Jim Wolfe, and by unanimous vote the motion was approved.

Browne, Aye, Harold, Aye, Jenkins, Aye, Martin, Aye, Patteson, Aye, Wolfe Aye

Mr. Browne adjourned the meeting at 9:44 AM.