

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  
**Monthly Board May 27, 2022 8:00 a.m.**

**AGENDA**

*Meeting in person EDA Building 400 Kendrick Lane, Front Royal, Va*

- 1. CALL TO ORDER – Chair Jeff Browne**
- 2. ADOPTION OF AGENDA - ADDITIONS OR DELETIONS**
- 3. APPROVAL OF MINUTES**
  - April 29, 2022 Regular Board Minutes
  - May 13, 2022 Special Meeting
- 4. CLOSED MEETING**
  - 6 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, Happy Creek Industrial Park, 1321 Happy Creek Road, 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, EDA vs Jennifer McDonald et al to Va. Code §§ 2.2-3711.A.7 and 8.
- 5. COMMITTEE REPORTS**
  - A. Executive Committee**
  - B. Asset Committee**
  - C. Finance Committee/ Budget update**
- 6. COUNTY ADMINISTRATOR REPORT**
- 7. COUNTY DIRECTOR OF ECONOMIC DEVELOPMENT REPORT**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**