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**Asset Committee Special Meeting Agenda**

**Warren County Government Center: Caucus Room, 220 N. Commerce Ave, Front Royal, VA**

**Thursday, July 20, 2023**

**9:00 AM**

1. Call to Order
2. Open/Public Discussion
3. FR-WC EDA Property Overview
  - A. 1325 Progress Drive
4. Avtex Parking Lot Security/Maintenance
5. Closed Session
  - A. 4 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, Stephens Industrial Park, Avtex Redevelopment Area, 1321 Happy Creek Road, Happy Creek Technology Park, and legal advice related thereto, pursuant to Va. Code § 2.2-3711.A.3 and 8.
6. Adjournment

MEETING DATE: June 15, 2023

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

RE: AUTHORIZE CLOSED MEETING

WHEREAS, the Front Royal Warren County Economic Development Authority desires to discuss in closed meeting the following matter(s):

4 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, Stephens Industrial Park, Avtex Redevelopment Area, 1321 Happy Creek Road, Happy Creek Technology Park, and legal advice related thereto, pursuant to Va. Code § 2.2-3711.A.3 and 8.

WHEREAS, pursuant to Va. Code §§2.2-3711.A.3 such discussion(s) may occur in closed meeting;

NOW, THEREFORE, BE IT RESOLVED that the Front Royal Warren County Economic Development Authority does hereby authorize discussion of the aforestated matters in closed meeting.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

MEETING DATE: June 15, 2023

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

RE: 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 Front Royal Warren County Economic Development 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.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_