

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE TOWN OF FRONT ROYAL & COUNTY OF WARREN, VIRGINIA
DbA THE ECONOMIC DEVELOPMENT AUTHORITY (EDA)**

At a special meeting of the Board of Directors of the Industrial Development Authority of the Town of Front Royal and the County of Warren, Virginia, dba Economic Development Authority held on Friday, April 8, 2022, at 9:00 AM at the Warren County Government Center Caucus Room.

Board Members Present: Jeff Browne (Chairman); Greg Harold; Jorie Martin; Jim Wolfe; Scott Jenkins

Others Present: Cheryl Cullers, Board of Supervisors; Walter Mabe, Board of Supervisors; Sharon Pandak, EDA attorney; Ed Daley, Warren County Administrator; Joe Petty, Director of Economic Development Office

Jeff Browne called the meeting to order at 9:02 AM.

Adoption of Agenda

On a motion by Greg Harold, seconded by Scott Jenkins and by the following vote, the Board of Directors approved the agenda as presented:

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

Closed Meeting

On a motion at 9:06 AM by Jim Wolfe, seconded by Greg Harold, and by the following vote, the Board of Directors entered into a closed meeting for the following:

- 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, Avtex Redevelopment, 426 Baugh Drive, Stephens Industrial Park, Happy Creek Industrial Park, and legal advice related thereto, pursuant to Va. Code §§ 2.2-3711.A.3 and 8.
- 3 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 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.

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

On a motion at 10:45 AM by Greg Harold, seconded by Scott Jenkins, and by the following 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 § 2.2-3711 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; Wolfe, Aye

No motions from closed session.

Adjournment

Jorie Martin 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; Wolfe, Aye

Jeff Browne adjourned the meeting approximately 10:45 AM.