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## Regular Meeting Agenda

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

**August 25, 2023**

**8:00 AM**

1. Call to Order – 8:00 AM
2. Adoption of Agenda – Additions or Deletions – 8:01 AM
3. Approval of Minutes – July 28, 2023 – 8:02 AM
4. Reports
  - A. Executive Committee – 8:05 AM
    - i. Avtex Ad Hoc Update
    - ii. EDA Office/Records Relocation
    - iii. Strategic Planning
  - B. Asset Committee – 8:10 AM
  - C. Finance Committee/Budget Update – 8:15 AM
    - i. Small Business Loan Committee Update – 8:20 AM
  - D. Board Members Updates – 8:25AM
  - E. Warren County Director of Economic Development Update – 8:30 AM
5. Old Business
  - A. EDA & County MOU – 8:40 AM
6. New Business (if needed)
7. Closed Session – 9:00 AM
  - A. 3 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 Site, 1321 Happy Creek Road, and legal advice related thereto, pursuant to Va. Code § 2.2-3711.A.3 and 8.
  - B. 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, EDA v. Town of Front Royal et al, pursuant to Va. Code § 2.2-3711.A.7 and 8.
8. Additional New Business (if needed) – 10:00 AM
9. Adjournment – 10:01 AM