



Regular Meeting Agenda

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

December 8, 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 –October 27, 2023 – 8:02 AM
4. Reports
 - A. Executive Committee – 8:05 AM
 - i. Strategic Planning Meeting – Friday, January 12, 2024
 - B. Asset Committee – 8:10 AM
 - i. 400 Kendrick Lane Update
 - C. Finance Committee/Budget Update – 8:15 AM
 - i. FY25 Budget Meetings
 - ii. Online Banking
 - D. Board Members Updates – 8:20AM
 - E. Warren County Director of Economic Development Update – 8:30 AM
5. New Business – 8:35 AM
 - A. Stephens Industrial Park Due Diligence Update (30 min.)
 - B. 1321 Happy Creek Road Due Diligence Update (30 min.)
 - C. TPOF (10 min.)
 - D. 2024 Meeting Schedule (10. min.)
 - E. CCAP Lease Extension (5 min.)
 - F. Baldwin Lease Addendum (5 min.)
6. Closed Session – 10:05 AM
 - 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 Site, 1321 Happy Creek Road, Happy Creek Technology Park, 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.
 - C. 1 matter - Consultation with legal counsel regarding First Bank & Trust requiring the provision of legal advice by such counsel, pursuant to Va. Code § 2.2-3711.A.8.
7. Additional New Business (if needed) – 11:05 AM
8. Adjournment – 11:05 AM