



Regular Meeting Agenda

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

June 23, 2023

8:30 AM

1. Call to Order – 8:30 AM
2. Adoption of Agenda – Additions or Deletions – 8:31 AM
3. Approval of Minutes – April 28, 2023 & May 19, 2023 – 8:32 AM
4. Reports
 - A. Executive Committee – 8:35 AM
 - i. Avtex Ad Hoc Update
 - ii. EDA Office/Records Relocation
 - B. Asset Committee – 8:40 AM
 - C. Finance Committee/Budget Update – 8:45 AM
 - i. Small Business Loan Committee Update – 8:50 AM
 - D. Board Members Updates – 8:55AM
 - E. Warren County Director of Economic Development Update – 9:00 AM
5. Old Business
 - A. EDA & County MOU – 9:10 AM
 - B. Support Agreement – 9:25 AM
6. New Business
 - A. Certificate of Satisfaction – 9:35 AM
 - B. Parking request at EDA-Owned Property – 9:40 AM
 - C. Election of Officers – 9:50 AM
7. Closed Session – 10:00 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 Redelopment 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.
 - C. 1 matter – Consultation with retained 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, Small Business Loan Program, pursuant to Va. Code § 2.2-3711.A.7 and 8.
8. Additional New Business (if needed) – 10:45 AM
9. Adjournment – 10:45 AM