



Special Meeting Agenda - Executive Committee

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

Thursday, May 25, 2023

4:15 PM

1. Call to Order - 4:15 PM
2. Closed Session - 4:16 PM
 - A. 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.
 - B. 1 matter - Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, MOU between the Front Royal-Warren County EDA and the County of Warren, pursuant to Va. Code § 2.2-3711.A.8.
 - C. 2 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, and legal advice related thereto, pursuant to Va. Code § 2.2-3711.A.3 and 8.
3. Adjournment - 5:30 PM