



REGULAR MEETING AGENDA

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

July 26, 2024

8:00 AM

1. Call to Order – 8:00 AM
2. Adoption of Agenda – Additions and Deletions – 8:01 AM
3. Approval of Minutes – May 17th, 2024 – 8:02 AM
4. Reports
 - A. Executive Committee – 8:05 AM
 - B. Asset Committee – 8:10 AM
 - C. Finance Committee – 8:20 AM
 - D. Board Member Updates – 8:30 AM
5. New Business (if needed) – 8:45 AM
6. Closed Session – 8:50 AM
 - A. 2 matters – Consultation with legal counsel pursuant to Virginia Code section 2.2-3711 (A)(8) to receive legal advice regarding the management of loan obligations with First Bank & Trust and United Bank.
 - B. 1 matter – Consultation with legal counsel pursuant to Virginia Code section 2.2-3711 (A)(8) to receive legal advice regarding the Town of Front Royal resolution demanding the dissolution of the IDA.
7. Additional New Business (if needed) – 10:00 AM
8. Adjournment – 10:00 AM