



REGULAR MEETING AGENDA

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

December 6, 2024

10:30 AM

1. Call to Order
 - A. Roll Call
2. Adoption of Agenda – Additions and Deletions
3. Approval of Minutes
4. Reports
 - A. Executive Committee
 - i. Visionary Optics Lease
 - ii. Procurement of Fiscal Services
 - iii. Retainer of Legal Services for Calendar Year 2025
 - iv. Dates for Regular Meetings of the Board for Calendar Year 2025
 - B. Asset Committee
 - i. Discussion of Industrial Park Improvements
 - C. Board Member Updates
5. Action Items
 - A. Approval of Visionary Optics Lease
 - B. Approval of Retainer of Legal Services for Calendar Year 2025
 - C. Approval of Regular Meeting Dates for Calendar Year 2025
6. New Business (if needed)
7. Closed Session
 - A. VDOT Interchange Grant

Motion to convene in closed session pursuant to Virginia Code § 2.2-3711(A)(8) to consult with legal counsel regarding the matters associated with the VDOT Interchange Grant requiring the provision of legal advice by Board counsel.

- B. Proposed Amendment to Real Estate Purchase Agreement for Approximately 148.98 acres in Happy Creek Industrial Park

Motion to convene in closed session pursuant to Virginia Code § 2.2-3711(A)(8) to consult with legal counsel regarding the Proposed Amendment to real estate purchase agreement for of approximately 148.98 acres in Happy Creek Industrial Park and requiring the provision of legal advice by Board counsel and pursuant to Virginia Code § 2.2-3711(A)(8) and pursuant to Virginia

Code § 2.2-3711(A)(3) regarding the discussion of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

C. Front Royal Town Council Action to Refer to the Office of the Attorney General of Virginia Consideration of the Viability of the EDA

Motion to convene in closed session pursuant to Virginia Code § 2.2-3711(A)(8) to consult with legal counsel regarding the action of the Front Royal Town Council to refer to the Office of the Attorney General of Virginia consideration of the viability of the EDA and requiring the provision of legal advice by Board counsel.

8. Additional Action Items (if any)
9. Additional New Business (if needed)
10. Adjournment