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## SPECIAL MEETING

Warren County Government Center, Administration Conference Room  
220 N. Commerce Avenue, Front Royal, VA

Wednesday, January 17, 2024

6:00 PM

1. Call to Order - 6:00 PM
2. Closed Session
  - A. 2 matters - Discussion pertaining to actual or probable litigation, where such discussion 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 - Discussion or consideration of investment of public funds where competition or bargaining is involved where, if made public initially, the financial interest of the governmental unit would be adversely affected, pursuant to Va. Code § 2.2-3711.A.6.
  - C. 1 matter - 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, 1321 Happy Creek Road, and legal advice related thereto, pursuant to Va. Code § 2.2-3711.A.3 and 8.
3. New Business (if needed)
4. Adjournment