



NOTICE OF SPECIAL MEETING OF THE EDA

**The Board of Supervisors of Warren County and Town Council of the Town of Front Royal
have been invited**

**Northern Shenandoah Valley Regional Commission Board Room
400 Kendrick Lane, Front Royal, VA**

Friday, January 5, 2024

5:00-8:00 PM

1. Call to Order - 5:00 PM
2. Closed Session
 - 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, First Bank & Trust loans, pursuant to Va. Code § 2.2-3711.A.8.
 - C. 5 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, 1321 Happy Creek Road, Happy Creek Technology Park, and legal advice related thereto, pursuant to Va. Code § 2.2-3711.A.3 and 8.
3. Adjournment - 8:00 PM or such other time as business is completed.