



SPECIAL MEETING NOTICE

The Acting Chair of the Front Royal-Warren County Economic Development Authority (EDA), in consultation with other Directors, has called a Special Meeting for **Thursday, March 28, 2024, at 8:00 AM** to be held Virtually. The Microsoft Teams link to the meeting is provided below for Directors and Public Access, and the notice has been posted on the EDA website and in a prominent public location, pursuant to Va. Code § 2.2-3707.

SPECIAL MEETING AGENDA

All Virtual Meeting on Microsoft Teams

Meeting ID: 261 205 014 923

Passcode: Ym7XYF

Thursday, March 28, 2024

8:00 AM

1. Call to Order
2. New Business (if needed)
3. 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.*, and *EDA vs Jennifer McDonald & Samuel North* pursuant to Va. Code § 2.2-3711.A.7 and 8.
 - B. 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, 158 Faith Way, and legal advice related thereto, pursuant to Va. Code § 2.2-3711.A.3 and 8.
4. New Business (if needed)
5. Adjournment