



SPECIAL MEETING

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

Friday, March 8, 2024

8:00 AM

1. Call to Order
2. New Business
 - A. Resolution - Scott Jenkins
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.*, *EDA v. Town of Front Royal et al.*, 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, Stephens Industrial Park - Lot 2, and legal advice related thereto, pursuant to Va. Code § 2.2-3711.A.3 and 8.
4. New Business (if needed)
5. Adjournment