



## **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 **Wednesday May 8, 2024, at 6:00 PM** to be held at the Warren County Government Center, Conference Room. Notice has been posted on the EDA website and in a prominent public location, pursuant to Va. Code § 2.2-3707.

## **SPECIAL MEETING AGENDA**

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

**Wednesday, May 8, 2024**

**6:00 PM**

1. Call to Order
2. Closed Session
  - A. 1 matter - Consultation with legal counsel regarding EDA loans with First Bank & Trust, pursuant to Va. Code § 2.2-3711.A.8.
3. New Business (if needed)
4. Adjournment