



Regular Meeting Agenda

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

April 26, 2024

8:00 AM

1. Call to Order – 8:00 AM
2. Adoption of Agenda – Additions or Deletions – 8:01 AM
3. Approval of Minutes – March 8, 2024 & March 22, 2024 – 8:02 AM
4. Reports
 - A. Executive Committee – 8:05 AM
 - B. Asset Committee – 8:10 AM
 - i. Property Updates
 - C. Finance Committee/Budget Update – 8:20 AM
 - D. Board Members Updates – 8:30AM
 - E. Warren County Director of Economic Development Update – 8:40 AM
5. New Business (if needed) – 8:45 AM
6. Closed Session – 8:50 AM
 - A. 2 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, 1325 Progress Drive, and Happy Creek Technology Park, and legal advice related thereto, pursuant to Va. Code § 2.2-3711.A.3 and 8.
 - B. 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 vs Jennifer McDonald & Samuel North*, pursuant to Va. Code § 2.2-3711.A.7 and 8.
 - C. 1 matter - Consultation with legal counsel regarding First Bank & Trust requiring the provision of legal advice by such counsel, pursuant to Va. Code § 2.2-3711.A.8.
7. Additional New Business (if needed) – 10:00 AM
8. Adjournment – 10:00 AM