



Regular Meeting Agenda

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

May 17, 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 – April 26, 2024 & May 8, 2024 – 8:02 AM
4. Reports
 - A. Executive Committee – 8:05 AM
 - B. Asset Committee – 8:10 AM
 - 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. 1 matter - Consultation with legal counsel regarding EDA loans with First Bank & Trust, pursuant to Va. Code § 2.2-3711.A.8.
7. Additional New Business (if needed) – 9:30 AM
8. Adjournment – 9:30 AM