



REGULAR MEETING AGENDA

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

September 27, 2024

8:00 AM

1. Call to Order – 8:00 AM
 - A. Roll Call
2. Adoption of Agenda – Additions and Deletions – 8:01 AM
3. Approval of Minutes – 8:02 AM
4. Reports
 - A. Executive Committee – 8:05 AM
 - i. C-CAP Rent Abatement Agreement
 - B. Asset Committee – 8:10 AM
 - i. 158 Faith Way Auction
 - C. Board Member Updates – 8:15 AM
5. Officer Elections – 8:20 AM
6. Action Items
 - A. Approval of C-CAP Rent Abatement Agreement
7. New Business (if needed) – 8:45 AM
8. Closed Session – 8:50 AM

A. Visionary Optics Lease

Motion to convene in closed session pursuant to Virginia Code § 2.2-3711 (A)(3) for the discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the EDA, and pursuant to Virginia Code § 2.2-3711 (A)(8) for the purpose of consultation with legal counsel retained by the EDA regarding the matter and requiring the provision of legal advice by such counsel.

B. Fiscal Services Agreement

Motion to convene in closed session pursuant to Virginia Code § 2.2-3711 (A)(8) for the purpose of consultation with legal counsel retained by the EDA regarding the matter and requiring the provision of legal advice by such counsel.

C. United Bank Litigation

Motion to convene in closed session pursuant to Virginia Code § 2.2-3711(A)(7) to consult with legal counsel pertaining to litigation initiated by United Bank where such consultation in open meeting would adversely affect the negotiating or litigating posture of the EDA.

9. Additional Action Items (if any)

10. Additional New Business (if needed) – 10:00 AM

11. Adjournment – 10:00 AM