



**Special Meeting Agenda**  
**Joint Meeting with Warren County Board of Supervisors**

**Warren County Government Center, 220 N. Commerce Ave, Front Royal, VA 22630**

**Thursday, January 11, 2024**

**5:00 PM**

1. Call to Order - 5:00 PM
2. Closed Session - 5:01 PM
  - A. Consultation with legal counsel pursuant to Va. Code §§ 2.2-3711.A7 and 8.
3. Adjournment - 6:00 PM

MEETING DATE: January 11, 2024

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

RE: AUTHORIZE CLOSED MEETING

I move the Board enter into a closed meeting under the provisions of Va. Code §§ 2.2-3711(A)(7) and (A)(8) for consultation with legal counsel pertaining to actual or probable litigation and the provision of legal advice regarding the Industrial Development Authority of the Town of Front Royal and the County of Warren, Virginia (the "EDA"), the Town of Front Royal, the *EDA vs. Jennifer McDonald, et al.*, the *Town of Front Royal vs. the EDA, et al.*, the *EDA vs. the Town of Front Royal*, other potential claims and litigation relating to other possible liabilities of the EDA, the recovery of EDA funds and assets, the outstanding indebtedness of the EDA and potential bank actions related to the same.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

MEETING DATE: January 11, 2024

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

RE: CERTIFICATION OF CLOSED MEETING

I move that the Board certifies to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Va. Code §§ 2.2-3711(A)(7), and (A)(8), of the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_