



### **Special Meeting Agenda**

**Front Royal-Warren County Chamber of Commerce, 201 E. 2<sup>nd</sup> Street, Front Royal, VA**

**Tuesday, January 2, 2024**

**5:00 PM**

1. Call to Order - 5:00 PM
2. Closed Session - 5:01 PM
  - A. 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 v Town of Front Royal et al, pursuant to Va. Code § 2.2-3711.A7 and 8.
  - B. 1 matter - Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, First Bank & Trust, pursuant to Va. Code § 2.2-3711.A.8.
  - C. 5 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, Stephens Industrial Park, Avtex Redevelopment Site, 1321 Happy Creek Road, Happy Creek Technology Park, and legal advice related thereto, pursuant to Va. Code § 2.2-3711.A.3 and 8.
3. Adjournment - 7:00 PM