

Special Meeting Minutes

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

October 19, 2023

9:00 AM

Call to Order:

Mr. Jenkins called the special meeting to order at 9:00 AM with the following roll call:

Walter, Present; MacDougall, Present; Martin, Present; Jenkins, Present.

Adoption of Agenda - Additions or Deletions:

In addition to the 4 matters in Closed, Sharon Pandak, recommended the following 3 matters be added to the Closed Session:

- 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.A.7 and 8.
- 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.

On a motion by Ms. Martin, seconded by Mr. Walter, and the following vote, the agenda was adopted as amended:

Walter, Aye; MacDougall, Aye; Martin, Aye; Jenkins, Aye.

Open/Public Discussion

Ms. Martin provided an update on the letter to authorize the Front Royal Police Department to enforce trespassing on the EDA-owned Avtex Redevelopment Parcels.

Closed Session

Ms. Pandak read the meeting into Closed Session at 9:07 AM. On a motion by Ms. Martin, seconded by Mr. Walter, and the following vote, the meeting went into a Closed Session:

Walter, Aye; MacDougall, Aye; Martin, Aye; Jenkins, Aye.

- A. 4 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, 1325 Progress Drive, 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 v. Town of Front Royal et al, 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.

At 9:07AM Board Member, Bruce Townshend joined the meeting remotely.

On a motion made by Mr. Walter, seconded by Ms. Martin, and the following vote, the Board exited the closed session and certified at 9:51 AM.

Jenkins, Aye; Walter, Aye; Townshend, Aye; MacDougall, Aye; Martin Aye

Additional New Business

On a motion made by Ms. Martin, seconded by Mr. Walter, and the following the vote, the Board approved the authorization to execute the contract to sell property at Stephens Industrial Park.
Jenkins, Aye; Walter, Aye; Townshend, Aye; MacDougall, Aye; Martin Aye

Adjournment

On a motion made by Mr. MacDougall, seconded by Ms. Martin, and the following the vote, the Board meeting was adjourned at 9:53 AM.