

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE TOWN OF FRONT ROYAL & COUNTY OF WARREN, VIRGINIA
dba ECONOMIC DEVELOPMENT AUTHORITY (EDA)**

At a Special Meeting of the Board of Directors of the Industrial Development Authority of the Town of Front Royal and the County of Warren, Virginia, dba Economic Development Authority held on Tuesday, January 11, 2024, at 6:00 PM. at the Warren County Government Center, 220 N. Commerce Avenue, Front Royal, VA 22630,

Board Members Present: Scott Jenkins (Chairman), Jim Wolfe, Jorie Martin, Bruce Townsend, Rob MacDougall. Absent: Hayden Ashworth, Jd Walter

Others Present: Joe Petty, Warren County Director of Economic Development; Ed Daley, County Administrator, Vicki Cook, Warren County Board of Supervisors, Cheryl Cullers, Warren County Board of Supervisors, Jay Butler, Warren County Board of Supervisors, John Stanmeyer Warren County Board of Supervisors, Richard Jamison Warren County Board of Supervisors, County Attorney Jason Ham

Others present (online): Sharon Pandak, EDA attorney

Scott Jenkins called the meeting to order at 6:05 PM

Adoption of Agenda

On a motion by Jim Wolfe, seconded by Bruce Townsend, and by the following vote, the Board of Directors approved unanimously the agenda. MacDougall, Aye; Jenkins, Aye; Martin, Aye; Wolfe, Aye, Townsend, Aye

Closed Meeting

The following motion was made at 6:08 PM by Jim Wolfe, seconded by Bruce Townsend, and by the following unanimous vote, MacDougall, Aye; Jenkins, Aye; Martin, Aye; Wolfe, Aye, Townsend, Aye, the Board of Directors entered into a closed meeting for the following:

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.

On a motion at 7:02 PM by Jorie Martin, seconded by Scott Jenkins and by the following vote, the EDA Board of Directors certified to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Va. Code § 2.2-3712 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:

MacDougall, Aye; Jenkins, Aye; Martin, Aye; Wolfe, Aye, Townsend, Aye

Adjournment

On a motion by Jorie Martin, seconded by Scott Jenkins, and by unanimous vote, the motion was approved.

Meeting adjourned 7:08 PM