



Regular Meeting Agenda

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

July 22, 2022

8:00 AM

1. Call to Order
2. Adoption of Agenda – Additions or Deletions
3. Approval of Minutes – June 24, 2022
4. Reports
 - A. Executive Committee – Jeff Browne
 - B. Asset Committee – Greg Harold
 - C. Finance Committee/Budget Update – Jim Wolfe
 - D. Board Members
 - E. County Administrator Report – Ed Daley
 - F. Warren County Director of Economic Development – Joe Petty
5. Unfinished Business
 - A. Right of Entry & Utility Easement Request, TM#20A1-3-----7C, 0 Kendrick Lane
 - B. By-Law Revision – Jeff Browne & Sharon Pandak
6. New Business
 - A. Board Member Compensation & Reimbursement – Greg Harold
 - B. Resolution for Approval of Scheduled Payments – Joe Petty
7. Closed Session
 - 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, 1321 Happy Creek Rd, Avtex redevelopment, Happy Creek Industrial Park, 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.
8. Additional New Business (if needed)