



Regular Meeting Agenda

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

August 26, 2022

8:00 AM

1. Call to Order
2. Election of Officers
3. Adoption of Agenda – Additions or Deletions
4. Approval of Minutes – July 22, 2022
5. Reports
 - A. Executive Committee – Jeff Browne
 - B. Asset Committee – Greg Harold
 - C. Finance Committee/Budget Update – Jim Wolfe
 - D. Board Members Updates
 - E. Warren County Director of Economic Development – Joe Petty
6. Unfinished Business
 - A. By-Law Revision Update – Jorie Martin, Greg Harold & Sharon Pandak
7. New Business
 - A. September Meeting Date – Jeff Browne
8. 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.
 - C. 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, TPOF Agreement, pursuant to Va. Code § 2.2-3711.A.8.
9. Additional New Business (if needed)