



Regular Meeting Agenda

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

December 9, 2022

8:00 AM

1. Call to Order
2. Adoption of Agenda – Additions or Deletions
3. Approval of Minutes – October 28, 2022 & November 17, 2022
4. 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
5. Unfinished Business
 - A. FY23-24 Budget Request – Final Review
6. New Business
 - A. 2023 Meeting Schedule
 - B. By-Laws Review: Virtual Meetings – Jeff Browne & Sharon Pandak
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)