



Regular Meeting Agenda

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

January 27, 2023

8:00 AM

1. Call to Order
2. Adoption of Agenda – Additions or Deletions
3. Approval of Minutes – December 9, 2022
4. Reports
 - A. Executive Committee – Jeff Browne
 - i. Avtex Ad Hoc Update
 - 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. New Business
 - A. Happy Creek Technology Park Utility Easement
 - B. VEDP Presentation (9:00 AM) – Abigail Patterson & John Loftus
 - C. Open-Door Business Sessions – Jorie Martin & Joe Petty
 - D. 2023 Meeting Schedule: Work Sessions
 - E. Certificates of Satisfaction - Vote
 - F. C-CAP Lease Amendment - Vote
 - G. Baldwin Grazing Lease - Vote
6. 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, 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 – Discussion or consideration, or interviews of prospective candidates for appointment pertaining to Small Business Loan Committee pursuant to Va. Code § 2.2-3711.A.1.
7. Additional New Business (if needed)