



Special Meeting Agenda

FR-WC EDA Office, 400 Kendrick Lane, Suite D, Front Royal, VA

February 1, 2023

3:00 PM

1. Call to Order (3:00 PM)
2. Adoption of Agenda – Additions or Deletions (3:00 PM)
3. New Business: *If needed* (3:05 PM)
4. Closed Session (3:10 PM)
 - A. 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.
 - B. 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.
5. Additional New Business: *If needed* (3:55 PM)
6. Adjournment (4:00 PM)