



Regular Meeting Agenda

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

February 28, 2023

8:00 AM

1. Call to Order – 8:00 AM
2. Adoption of Agenda – Additions or Deletions – 8:01 AM
3. Approval of Minutes – January 27, 2023 – 8:03 AM
4. Reports
 - A. Executive Committee – Jeff Browne – 8:05 AM
 - B. Asset Committee – Greg Harold – 8:25 AM
 - C. Finance Committee/Budget Update – Jim Wolfe – 8:30AM
 - D. Board Members Updates – 8:35 AM
 - E. Warren County Director of Economic Development – Joe Petty – 8:45 AM
5. Old Business
 - A. Social Media Update – 8:50 AM
 - B. IT Transition – 9:00 AM
6. New Business
 - A. Avtex Property RFI – 9:10 AM
 - B. Financial Process MOU – 9:30 AM
7. Closed Session – 9:55 AM
 - 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) – 10:25 AM
9. Adjournment – 10:30 AM

Next Regular Meeting is scheduled for Friday, March 24, 2023, at 8:00 AM.