



Regular Meeting Agenda

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

March 24, 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 – February 28, 2022 – 8:02 AM
4. Reports
 - A. Executive Committee – 8:05 AM
 - i. Officer Elections
 - ii. Committee Appointments
 - iii. Avtex Ad Hoc Update
 - B. Asset Committee – 8:15 AM
 - C. Finance Committee/Budget Update – 8:20 AM
 - D. Board Members Updates – 8:25AM
 - E. Warren County Director of Economic Development Update – 8:30 AM
5. New Business
 - A. Open-Door Business Session: May – 8:40 AM
6. Closed Session – 8:45 AM
 - A. 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.
 - B. 5 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.
 - C. 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.
7. Additional New Business (if needed) – 9:55 AM
 - A. Confirmation of Small Business Loan Advisory Committee Members
8. Adjournment – 10:00 AM