

Industrial Development Authority of the Town of Front Royal
& the County of Warren, Virginia, trading as
ECONOMIC DEVELOPMENT AUTHORITY

P.O. Box 445, 400-D Kendrick Lane
Front Royal, Virginia USA 22630
540.635.2182 office; 540.635.1853 fax

www.wceda.com

OFFICIAL MEETING NOTICE: Board of Directors

400-D Kendrick Lane
Front Royal, Virginia

Friday, March 23, 2018, 8:00 a.m.

AGENDA

1. **CALL TO ORDER**
2. **ADDITIONS OR DELETIONS TO AGENDA**
3. **APPROVAL OF MINUTES:** February 2018
4. **FINANCIALS:** February 2018
 - Budget Update
5. **COUNTY ADMINISTRATOR UPDATE:** Doug Stanley
6. **TOWN MANAGER UPDATE:** Joe Waltz
7. **CHAMBER UPDATE:** Niki Cales (No Show)
8. **EXECUTIVE DIRECTOR/PROPERTY UPDATE:** Jennifer McDonald
9. **OLD BUSINESS**
10. **STAFF COMMENTS**
11. **DIRECTOR COMMENTS**
12. **CLOSED SESSION**

Section 2.2-3711.A.1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. I further move that discussion be limited to Executive Director's quarterly review.

Section 2.2-3711.A.5: Discussion concerning a prospective business or industry or expansion of an existing business or industry where no previous announcement has been made of the business's or industry's interest in locating or expanding its facilities in the community. Such business to be located on the Avtex site, Stephens Industrial Park, and Happy Creek Technology Park.

Section 2.2-3711.A.8: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. I further move that discussion be limited to the discussion of EDA loan programs.

Section 2.2-3711.A.29: Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. I further move that discussion be limited to the contract for demolition and construction on the Afton Inn property.

13. **NEW BUSINESS**
14. **ADJOURN**