

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

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**OFFICIAL MEETING NOTICE: Board of Directors**

EDA OFFICE  
400-D KENDRICK LANE  
Front Royal, Virginia

**Friday, February 24, 2012, 8:00 a.m.**

**AGENDA**

1. **CALL TO ORDER**
2. **ADDITIONS OR DELETIONS TO AGENDA**
3. **APPROVAL OF MINUTES:** January 27, 2012
4. **FINANCIALS:** January 2012
5. **COUNTY ADMINISTRATOR UPDATE:** Doug Stanley
6. **TOWN MANAGER UPDATE:** Steve Burke
7. **FMC SITE UPDATE:** John Torrence, G. Sue Riner
8. **CHAMBER UPDATE:** Niki Foster
9. **EXECUTIVE DIRECTOR/PROPERTY UPDATE:** Jennifer McDonald
10. **OLD BUSINESS**
11. **COMMITTEE REPORTS**
12. **STAFF COMMENTS**
13. **DIRECTOR COMMENTS**
14. **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.*

*Section 2.2-3711.A.3: Discussion or consideration of the acquisition of real property for a public purpose or the disposition of publicly held real property where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the EDA. I further move that discussion be limited to a parcel or parcels in the Kelley Industrial Park, Stephens Industrial Park, Happy Creek Corridor, 522 Corridor and/or parcel(s) in the North River District of Warren County.*

*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.*

*Section 2.2-3711.A.7: Consultation with legal counsel employed by the EDA regarding specific legal matters requiring the provision of legal advice by such counsel. I further move that the discussion be limited to discussion of contractual terms regarding legal implications of terms of a loan for the commencement of operations of TBI, Inc.*

15. **NEW BUSINESS**

16. **ADJOURN**