

RUSSELL 150 COMMUNITY DEVELOPMENT AUTHORITY

Meeting Notice and Agenda Wednesday, December 11, 2013 – 2:00 p.m.

Meeting Notice: The Russell 150 Community Development Authority will meet on Wednesday, December 11, 2013 at 2:00 p.m. in the Closed Session Room, Board of Supervisors Meeting Room, County Administration Building, 107 N. Kent Street, Winchester, Virginia 22601.

Agenda:

CALL TO ORDER

ACTION ITEMS

- (1) Approval of Minutes of May 13, 2013 Meeting
- (2) Closed Session Pursuant to Virginia Code Section **2.2-3711 A (7)**, for Consultation with Legal Counsel Concerning Pending and Possible Future Litigation Over Outstanding Special Assessments on the Property in the Russell 150 CDA Project Area.
- (3) Consideration of an Amendment to the Original Memorandum of Understanding Among the Russell 150 CDA, the Property Owners, and the County of Frederick Concerning the Imposition and Collection of the Special Assessments.
- (4) Other matters as may be brought before the Board

ADJOURNMENT