



AGENDA
The Chesapeake Land Bank Authority
Board of Directors

Economic Development Office
676 Independence Parkway, Suite 200
October 3, 2018 – 3:30 PM

- A. Call to Order**
- B. Roll Call**
- C. Approval of September 5, 2018 Meeting Minutes**
- D. New Business**
 - 1. Discussion on CLBA Priorities with Primary Focus on the Next 30-60 days
 - a. Drafting of Articles of Incorporation
 - b. Submission of Mandatory Organizational Filings
 - c. Discussion on Overall Master Launch Plan
 - 2. Discussion on Legal Representation and Registered Agent
 - 3. Presentation of Draft Executive Director Job Description and Discussion on Benefits
 - 4. Utilization of Funds Prior to Establishing a Bank Account

The City of Chesapeake will provide reasonable accommodations and services necessary for sensory-impaired and disabled persons. Contact Mr. Tim Winslow, Facilities Manager, Public Works at 382-6273 at least three-working days in advance of the meeting.

If further information is needed, please call the Chesapeake Planning Department at 382-6176.

*While this is not a public hearing, the public and any one or several members of the Chesapeake City Council may choose to attend.