



AGENDA
The Chesapeake Land Bank Authority
Board of Directors

Economic Development Office
676 Independence Parkway, Suite 200
December 5, 2018 – 3:30 PM

- A. Call to Order**
- B. Roll Call**
- C. Approval of November 7, 2018 Meeting Minutes**
- D. Old and New Business**
 - 1. Updated Financial Policies and Procedures
 - 2. City Attorney Updates
 - a. Discussion by Jay Stroman, City Attorney on Retaining Legal Counsel
 - b. Update on State and Federal Registrations and Paperwork
 - c. Update on Insurance
 - d. Update on Executive Director Office Space and Benefits
 - 3. Master Launch Plan Next Steps
 - 4. Additional Updates and Discussions

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.