



AGENDA
The Chesapeake Land Bank Authority
Board of Directors

Economic Development Office
676 Independence Parkway, Suite 200
January 2, 2019 – 3:30 PM

- A. Call to Order**
- B. Roll Call**
- C. Approval of December 5, 2018 Meeting Minutes**
- D. Old and New Business**
 - 1. Closed Session
 - 2. City Attorney Updates
 - a. Update on State and Federal Registrations and Paperwork
 - b. Update on liability/risk insurance and comparative report of service providers assisted by Dan Hurley, Risk Manager
 - 3. Bank Selection
 - 4. Update on Executive Director Position
 - a. Job Posting Approval
 - b. Discussion on recruitment
 - c. Update on Benefits
 - d. Update on Office Space
 - 5. Acquisition and Transfer of Properties Policy and Programs Approval
 - 6. Master Launch Plan Next Steps
 - 7. 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.