



**WEST ATLANTIC REDEVELOPMENT COALITION (WARC)**  
Thursday, December 7, 2017 – 6:00 pm  
Delray Beach Housing Authority  
82 NW 5<sup>th</sup> Avenue, Delray Beach

**AGENDA**

1. Call to Order
2. Prayer
3. Approval of Agenda **ACTION**
4. Public Comments

- CONSENT AGENDA **ACTION****
5. WARC Board Meeting Minutes of October 5, 2017
  6. WARC Financials – October 2017

- PRESENTATIONS**
7. Spady Cultural Heritage Museum – Sponsorship Request **ACTION**
  8. IBI Group (Florida) – The Set Transformation Plan **ACTION**

- BOARD BUSINESS – COMMITTEE REPORTS**
9. Branding Update – Nov. 20, 2017
  10. Sustainability Update – Nov. 27, 2017
    - a. Housing Collaborators – Nov. 1, 2017
  11. Economic Development Update – Nov. 29, 2017

- CLOSING COMMENTS**
12. Board Comments
  13. Staff Comments
  14. CRA Liaison Comments
  15. Chair Comments
  16. Adjournment