



MEETING MINUTES

WEST ATLANTIC REDEVELOPMENT COALITION (WARC)
Thursday, May 4, 2017 – 6:00 pm
Fairfield Inn & Suites – 901 West Atlantic Avenue, Delray Beach

BOARD MEMBERS PRESENT

Chuck Ridley	Patricia Wright	Raiko Knight
Peter Perri	Morris Carstarphen	CRA Liaison Reggie Cox
Dorothy Ellington	Rhonda Williams-Turner	

BOARD MEMBERS ABSENT

Sheppard Gross	Michael Caruso	Ann-Stacey Wright
Alfred "Zack" Straghn		

STAFF PRESENT

Kristyn Cox	Joan Goodrich	Tim Stillings
Jeff Costello	Susan Shaw	Jennifer Costello

1. Call to Order

Chairman Chuck Ridley called the meeting to order at 6:15.

2. Prayer

Mr. Carstarphen opened the meeting with prayer.

3. Approval of Agenda

ACTION

Mr. Perri made a motion to approve the Agenda which was seconded by Ms. Wright and passed unanimously.

4. Public Comments -

Ms. Yvonne Odom, 3905 Lawson Blvd., commented that at the City Commission Meeting there was a decision to draft a Resolution for the City Commission to take over the CRA and encouraged the community to appear and speak at the meeting on behalf of the CRA. Ernestine Holliday, 40 NW 9th Avenue, felt the City taking over the CRA is a slap in the face and felt that the citizens are the ones that would be affected by this and should have a say.

5. Consent Agenda

Monthly Financials

Mr. Perri reported there was \$6,371 in the WARC bank account and the Committee is working on identifying other funding sources. He made a motion to approve the Consent Agenda which was seconded by Ms. Wright and passed unanimously.

6. Board Business

Committee Reports

a. Branding

West Atlantic Redevelopment Director Kristyn Cox reviewed highlights on the branding Report Summary, including May being We ♥ Small Business Month and the Sets in the West joint event with Spady Museum and the DBMC on May 20th. She noted WARC will manage The Set Branding initiative and anticipates that being identified in a partnership agreement with the CRA which is currently scheduled for discussion in the June CRA Board Workshop. She reported a Historic Landmarks Identification Initiative with Charlene Farrington and Patricia Wright taking the lead. She noted there is an MOU with the DBMC being drafted which should come before the Board in June.

b. Economic Development

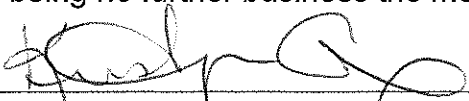
Mr. Perri reviewed the highlights from the Economic Development Committee Summary Notes, which included the recommendations the Committee made for the draft CRA SW 700 & 800 Block RFP. He noted they support the 'teaming' concept for a contractor being included in the RFP and to really make the contractor responsible for hiring locally. He also reported that the committee reviewed three responses to the notice to lease 186 NW 5th Avenue (Career Cottage) and is recommending that a lease be pursued with CareerSource Palm Beach County.

7. The Set Transformation Plan Update

Mr. Ridley shared the purpose of the Plan, which he said is the community's way of getting input from the residents as to what kind of neighborhood is wanted. He outlined the areas addressed in the Plan to help make the community vibrant for generations to come. Ms. Cox added it is in draft form, will be out for more community input, and then go through the review process to the various Boards including WARC, CRA, and ultimately the City Commission.

8. Adjournment

There being no further business the meeting was adjourned at 6:48 p.m.



Kristyn Cox, W. Atlantic Redevelopment Director



Charles Ridley, WARC-Board Chair