



WEST ATLANTIC REDEVELOPMENT COALITION (WARC)

Thursday, October 5 – 6:00 pm
Delray Beach Housing Authority
82 NW 5th Avenue, Delray Beach

AGENDA

1. Call to Order
2. Prayer
3. Approval of Agenda ACTION
4. Approval of Minutes of August 10, 2017 Meeting ACTION
5. Public Comments

CONSENT AGENDA

6. WARC Financials – June, July and August 2017 ACTION

PLANNING & ZONING

7. LDR Waiver Requests for Proposed West Atlantic Avenue Publix – Pasadena Capital
8. LDR Amend - CBD Parking Reqs for Change of Use in The Set – City/CRA-Initiated

PRESENTATIONS

9. CRA Presentation of FY 2017-18 Budget & Work Plan

BOARD BUSINESS

10. Committee Reporting
 - a. Branding
 - b. Economic Development
 - c. Sustainability
 - Housing
11. Update on Proposed MOU with the CRA
12. Update on Village Center
13. Annual Adoption of the Conflict of Interest Policy ACTION

CLOSING COMMENTS

14. Board Comments
15. Staff Comments
16. CRA Liaison Comments
17. Chair Comments