



WEST ATLANTIC REDEVELOPMENT COALITION (WARC)

**Wednesday, March 2, 2017 – 6:00 pm
City Hall 1st Floor Conference Room
100 NW 1st Avenue, Delray Beach**

AGENDA

1. Call to Order
2. Prayer
3. Approval of Agenda **ACTION**
4. Approval of Minutes of January 11, 2017 WARC Board Meeting **ACTION**
5. Public Comments

REPORTS

6. CRA WARD Report
7. DBPD Report

CONSENT AGENDA

8. Monthly Financials **ACTION**
 - A. December 2016
 - B. January 2017

BOARD BUSINESS

9. Board of Directors Election – Nomination Committee **ACTION**
10. SW 600 Block of Atlantic Avenue
 - A. Activation of Shuler Building – WARC EcDev Committee
 - B. CRA RFP Process & Letter of Interest
11. 700 Building Activation – WARC EcDev Committee
12. CRA Partnership
13. The Set Neighborhood Plan Updates

COMMENTS

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