



**WEST ATLANTIC REDEVELOPMENT COALITION (WARC)**

Thursday, April 6, 2017 – 6:00 pm  
City Hall 1<sup>st</sup> Floor Conference Room  
100 NW 1<sup>st</sup> Avenue, Delray Beach

**AGENDA**

- 1. Call to Order
- 2. Prayer
- 3. Approval of Agenda ACTION
- 4. Approval of WARC Board Meeting Minutes
  - A. January 11, 2017 ACTION
  - B. February 13, 2017 ACTION
- 5. Public Comments
- 6. CRA WARD Report – 1<sup>st</sup> Quarter 2017

**CONSENT AGENDA**

- 7. Monthly Financials ACTION
  - A. December 2016
  - B. January 2017
  - C. February 2017

**BOARD BUSINESS**

- 8. Board of Directors Election – Nomination Committee ACTION
- 9. DBMC's Sets in the West May 20<sup>th</sup> Event ACTION
- 10. Committee Reports
  - A. Branding (previously Promotions)
  - B. Economic Development
  - C. Sustainability
- 11. WARC Input on Draft SW 700 & 800 Block RFP
- 12. CRA Partnership Discussion

**COMMENTS**

- 13. CRA Liaison Comments
- 14. Board Comments
- 15. Staff Comments
- 16. Chair Comments