



**WEST ATLANTIC REDEVELOPMENT COALITION (WARC)**

**Wednesday, January 11, 2017 – 6:30 pm**

**City Hall 1<sup>st</sup> Floor Conference Room**

**100 NW 1<sup>st</sup> Avenue, Delray Beach**

**REVISED AGENDA**

1. Call to Order
2. Prayer
3. Approval of Agenda ACTION
4. Approval of Minutes of October 27, 2016 Board Meeting ACTION

**~~PLANNING & ZONING~~**

- ~~5. Private-Initiated Text Amendment to the Land Development Regulations to Add Playhouses, Dinner Theaters and Places of Assembly for Commercial Entertainment or Recreational Purposes on the CBD~~

**REPORTS**

6. CRA WARD Report
7. OED Monthly Report
8. DBPD Clean & Safe Report

**CONSENT AGENDA**

9. Monthly Financials – October & November 2016

**ACTION**

**BOARD BUSINESS**

10. Board of Directors
  - A. Vice Chair Appointment ACTION
  - B. Nominating Committee for Board Openings ACTION
11. Conflict of Interest Policy ACTION
12. Sunshine Policy ACTION
13. Debrief & Prep for Next Joint Session Workshop with CRA