



**WEST ATLANTIC REDEVELOPMENT COALITION (WARC)**  
**Thursday, February 1, 2018 – 6:00 pm**  
**Delray Beach Housing Authority - 82 NW 5<sup>th</sup> Avenue, Delray Beach**

## **AGENDA**

1. Call to Order
2. Prayer
3. Approval of Agenda **ACTION**
4. Public Comments

- CONSENT AGENDA **ACTION****
5. WARC Board Meeting Minutes - December 7, 2017
  6. WARC Financials - December 2017

- PRESENTATIONS**
7. Midtown Delray
  8. Spady Cultural Heritage Museum – Update on “The Meeting”

- PROJECTS & PARTNERSHIPS**
9. Healthier Delray Beach Updates & Discussion
  10. The Set Transformation Plan – CRA Revisions **ACTION**
  11. WARC & CRA Partnership Discussion **ACTION**

- BOARD BUSINESS – COMMITTEE REPORTS**
12. Branding
  13. Economic Development
  14. Sustainability & Housing

- CLOSING COMMENTS**
15. Board Comments
  16. Staff Comments
  17. CRA Liaison Comments
  18. Chair Comments
  19. Adjournment