



Cultural Overlay District Advisory Committee

July 21, 2008, 5:15 pm to 7:15 pm

Seattle City Hall, Bertha Landes Knight Room

AGENDA

- 1) **5:15 Welcome and introduction**
Seattle City Councilmember Nick Licata
- 2) **5:25 Introductions, expectations, and open forum**
Committee members
- 3) **5:55 Urgent issues: the problem we are trying to solve**
(CODAC purpose, background and scope)
Facilitated discussion, committee members
- 4) **6:45 The committee process:**
CODAC work plan and meeting schedule
Ground rules for decision making
Roles and responsibilities
Geographic scope
Facilitator, staff, and committee members
- 5) **6:55 What we know and want to know**
Available information, research needs and requests
Committee members and staff
- 6) **7:05 Public comment**
- 7) **7:15 Adjourn**