



Cultural Overlay District Advisory Committee

MEETING 3: August 20, 2008, 10:00 am to 1:00 pm

Century Ballroom, Odd Fellows Building
915 East Pine Street (upstairs), Seattle, WA 98102

AGENDA

- 10:00** **1. Meeting two summary**
Co-chairs and committee members
- 10:10** **2. Work session: objectives and process**
Facilitators
- 10:20** **3. Break-out sessions:**
- a. Manifesto/Policy Group (policy basis, need, purpose, ecology):
Robert, Jerry, Hallie, Paige
 - b. Tools Group (incentives, regulations, mapping area, land use, conservation): *Paul, Richard, Liz, Joyce Pisanant (for Fen)*
 - c. Innovations Group (cities as agents, neighborhood metrics, players and roles, LIDs and self-taxing, financing and Vancouver model): *Randy, Fidelma, Pat*
- 12:15** **4. Presentation/discussion of team results (lunch provided)**
Committee members and staff
- 12:55** **5. Public comment**
- 1:00** **6. Adjourn**