



Cultural Overlay District Advisory Committee

CODAC Phase 2

MEETING 1: January 8, 2009, 10:30 am to 12:30 pm

Seattle Public Library, Capitol Hill branch
425 Harvard Avenue East (upstairs meeting room), Seattle, WA 98102

AGENDA

- 10:30 **1. Welcome and introductions**
Council member Nick Licata
- 10:40 **2. Recap of phase 1 recommendations, proposed work plan for phase 2**
Co-chairs
- 10:50 **3. Discussion topics for the three key elements of work plan**
Staff
- a. projects and partnerships
 - b. incentives
 - c. finance
- 11:20 **4. Facilitated subcommittee discussions and work**
Committee members and staff
- 12:05 **5. Summary and wrap-up**
Committee members, co-chairs
- 12:25 **6. Public comment**
- 12:30 **7. Adjourn**