



Cultural Overlay District Advisory Committee

CODAC Phase 2

**MEETING 2:** February 6, 2009, 11:00 am to 1:00 pm

Seattle Public Library, Douglass-Truth branch  
2300 East Yesler Way (meeting room), Seattle, WA 98122

## AGENDA

- 11:00      **1. Review minutes from January 8 meeting**  
*Co-chairs*
- 11:05      **2. Facilitated subcommittee discussions and work**
- a. Partnerships & projects:
    - approach
    - outreach/draft letter of support
  - b. Incentives & finance:
    - approach
    - resources
- Committee members, presenters, and staff*
- 12:05      **3. Presentation, full committee discussion (lunch provided)**  
*Committee members*
- 12:45      **4. Summary and wrap-up**  
*Committee members, co-chairs*
- 12:55      **5. Public comment**
- 1:00      **6. Adjourn**