



Cultural Overlay District Advisory Committee

CODAC Phase 2

**MEETING 4:** March 13, 2009, 11:00 am to 1:00 pm

Seattle Public Library, Capitol Hill branch

425 Harvard Avenue East (meeting room), Seattle, WA 98102

AGENDA

- 11:00      **1. Presentation by Seattle City Council member Nick Licata**
- 11:20      **2. Report back on February 27 meetings, review minutes**
- Projects and partnerships
  - Incentives and financing
- Co-chairs, committee members*
- 11:30      **3. Preliminary recommendation categories**
- Co-chairs, committee members*
- 11:45      **4. Draft recommendations, group exercise**
- Committee members*
- 12:20      **5. Discussion of draft recommendation concepts and actions**  
**(lunch provided)**
- Facilitators, committee members*
- 12:55      **6. Public comment**
- 1:00      **7. Adjourn**