



Cultural Overlay District Advisory Committee

## **CODAC Phase 2**

**MEETING 5:** March 27, 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. Review minutes from March 13 meeting**  
*Co-chairs, committee members*
- 11:05      **2. Discussion: committee members' recommendations proposal**  
*Committee members, facilitators*
- 11:40      **3. Discussion: integrated draft recommendations (lunch provided)**  
*Committee members, facilitators*
- 12:40      **4. Summary of recommendations**  
*Co-chairs, committee members*
- 12:50      **5. Next steps (including interim outreach)**  
*Co-chairs, Council staff, facilitators*
- 12:55      **6. Public comment**
- 1:00      **7. Adjourn**