



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 Pisanont (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**