

Hawaii Community Development Authority '02 JAN -3 P1 :43  
Regular Meeting  
January 9, 2002  
9:00 a.m.  
677 Ala Moana Boulevard, Suite 1000, Conference Room  
Honolulu, Hawaii 96813

A G E N D A

- I. ROLL CALL
  
- II. APPROVAL OF MINUTES
  1. Regular Meeting of December 5, 2001
  
- III. REPORT OF THE EXECUTIVE DIRECTOR
  
- IV. ITEMS FOR ACTION
  2. Approval of Amendments to the Improvement District Rules (Chapter 20), Title 15, Hawaii Administrative Rules, Relating to Kakaako Improvement District 10
  
  3. Approval of Amendments to the Kakaako Community Development District Makai Area Rules (Chapter 23), Title 15, Hawaii Administrative Rules, to Incorporate the Makai Area Design Guidelines by Reference
  
  4. Approval of the Early Termination of General Lease No. S-4405, as Amended, with Produce Center Development, Ltd. (TMK: 2-1-60: 09), and to Authorize the Executive Director to Negotiate and Enter into a Lease Termination Agreement with Produce Center Development, Ltd.
  
  5. Approval to Retain Engineering Consultant(s) for Road Design and Site Preparation in Kakaako Makai

V. EXECUTIVE SESSION

Regarding Legal Issues Relating to Honuakaha Defects and the Early Termination of the Lease with Produce Center Development, Ltd.

VI. ADJOURNMENT

(Individuals who need auxiliary aids for effective communication are invited to contact Miko Dargitz, HCDA's ADA Compliance Coordinator, by phone at 587-2870 or by facsimile at 587-8150 at least 5 working days prior to the date required.)