

Hawaii Community Development Authority  
Regular Meeting  
May 1, 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 April 3, 2002
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. ITEMS FOR ACTION
2. Approval of the Improvement District 10 Project, Including the Amendment to Chapter 20, Title 15, Hawaii Administrative Rules, Relating to the Improvement District 10 Final Assessment Area and Individual Assessments
3. Approval to Enter into Lease Negotiations with the University of Hawaii for Two Sites in the Makai Area of Kakaako
4. Approval to Advertise for Bids and Award Contracts for the Forrest Avenue Realignment/Container Yard Reconfiguration Project and Improvements to the Makai Warehouse
5. Approval to Expend General Obligation Bond Funds to Retain Special Legal Counsel on Environmental Issues for Development Projects in the Makai Area of Kakaako
6. Approval to Authorize the Executive Director to Extend the Memorandum of Understanding with the State Parks Division of the Department of Land and Natural Resources and to Expend Revolving Funds for Maintenance of the Kakaako Makai Gateway Park

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LIEUTENANT GOVERNOR'S  
OFFICE

V. 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.)