

Hawaii Community Development Authority  
Regular Meeting  
September 4, 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 August 7, 2002
2. Special Meeting of July 17, 2002

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEM FOR INFORMATION

- A. Navy Report for Kalaeloa and HCDA Actions Required

V. ITEMS FOR ACTION

3. Approval to Enter into a Joint Development Agreement with M.K. Management, LLC for a Planned Development Project at 1288 Ala Moana Boulevard
4. Approval to Authorize the Executive Director to Execute a Memorandum of Understanding and Amendment to the Lease with the University of Hawaii to Withdraw the Area Occupied by Lock Laboratory
5. Approval to Authorize the Executive Director to Enter into an Agreement with the Corps of Engineers for Funding Assistance and to Expend Funds for an Environmental Assessment for the Kakaako Waterfront

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.)

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LIEUTENANT GOVERNOR'S  
OFFICE