

Hawaii Community Development Authority
Regular Meeting
December 10, 2003
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 November 5, 2003

- III. REPORT OF THE EXECUTIVE DIRECTOR**

- IV. ITEMS FOR INFORMATION**
 - A. Kalaeloa Status Report
 - B. Summary of the Kalaeloa Informational Meeting Held on November 13, 2003

- V. EXECUTIVE SESSION**
 - 2. Status of the Executive Director Search Pursuant to §§92-5(a)(2), Hawaii Revised Statutes

- VI. ITEMS FOR ACTION**
 - 3. Selection of the Executive Director
 - 4. Approval of the Application for a Planned Development Permit and Joint Development by Moana Pacific at 1230 Kapiolani Boulevard (formerly Mahana Towers) (PD 1-03)

5. Approval to Authorize the Interim Executive Director to Consent to the Assignment of an Interest in a Lease for the Radio Tower Site in Kakaako Makai from New Wave Broadcasting, L. P. to Hochman-McCann Hawaii, Inc.

VII. ADJOURNMENT

(Individuals who need auxiliary aids for effective communication are invited to contact Miko Dargitz-Hallett, 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.)

This agenda and additional information on HCDA can be found on the HCDA website at: www.hcdaweb.org.