

Hawaii Community Development Authority
Regular Meeting
January 8, 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 December 4, 2002

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR ACTION

2. Approval to Authorize the Executive Director to Enter into an Agreement and to Expend Funds to Pursue Litigation Relating to the Odor Problem at the American Brewery Building
3. Approval to Authorize the Executive Director to Continue the Maintenance Program and to Expend Funds for the Kakaako Waterfront and Gateway Funds for the Kakaako Waterfront and Gateway

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.)