

Hawaii Community Development Authority  
Regular Meeting  
March 5, 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 January 8, 2003
  
- III. REPORT OF THE EXECUTIVE DIRECTOR**
  
- IV. ITEM FOR INFORMATION**
  - A. Navy Report for Kalaeloa
  
- V. ITEMS FOR ACTION**
  - 2. Approval of the Designation of Land Use for Portions of the "Akoko Parcel" at Kalaeloa (Lot 13058-D) as "Conservation" and the Remaining Portions as "Commercial"
  
  - 3. Approval of the Redesignation of Land Use for Portions of the Eastern "Heritage Park" Parcel at Kalaeloa (Lot 13058-G) from "Park" to "Conservation" and the Remaining Portions from "Park" to "Commercial"
  
  - 4. Approval to Authorize the Executive Director to Enter into a Development Agreement with KUD International LLC for the Development of an Aquarium and Marine Research Complex at the Kakaako Waterfront

5. Approval to Authorize the Executive Director to Enter into an Agreement with the City and County of Honolulu for the Early Acceptance of Maintenance Responsibilities for the Ward Avenue Extension and Ilalo Street Improvements and Expedited Dedication of the Rights-of-Way in Exchange for Certain Remnant Land Interests Held by HCDA

## **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.)