

Hawaii Community Development Authority
Regular Meeting
May 14, 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 March 5, 2003
- III. REPORT OF THE EXECUTIVE DIRECTOR**
- IV. ITEMS FOR ACTION**
2. Approval to Expend Funds to Initiate the Process for a Comprehensive Review of the Mauka Area Plan and Rules
 3. Approval to Expend Funds to Initiate the Process for the Phase I Parking Structure Project in the Kakaako Waterfront
 4. Approval to Expend Funds to Evaluate Residential Use for the Kakaako Waterfront
 5. Approval to Authorize the Executive Director to Enter into an Agreement with the Foreign-Trade Zone No. 9 with Respect to the CEM and CFS No. 3 Warehouse Properties
 6. Approval to Authorize the Executive Director to Extend a Memorandum of Understanding with the Department of Land and Natural Resources and to Expend Revolving Funds for Maintenance of the Kakaako Makai Gateway Park

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.)

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