

Hawaii Community Development Authority
Regular Meeting
August 4, 2004
9:00 a.m.
677 Ala Moana Boulevard, Suite 1000, Conference Room
Honolulu, Hawaii 96813

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LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
 1. Regular Meeting of July 16, 2004
- III. REPORT OF THE EXECUTIVE DIRECTOR**
- IV. ITEMS FOR ACTION**
 2. Approval of Improvement District 11 Assessment Methodology
- V. EXECUTIVE SESSION**
 3. Discussion on KUD International, LLC's Project, Pursuant to Sections 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes
- IV. ITEMS FOR ACTION (Continued)**
 4. Approval of Subcommittee's Recommendation Regarding the Disposition of KUD International, LLC's Ocean Science Center at Kakaako Preliminary Business Plan, dated June 18, 2004, and the Development Agreement dated March 25, 2003
- V. EXECUTIVE SESSION (Continued)**
 5. Update on Honuakaha Housing Complex and Na Lei Hulu Kupuna, Pursuant to Section 92-5(a)(4), Hawaii Revised Statutes
- VI. 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.