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Hawaii Community Development Authority
Regular Meeting
December 1, 2004
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 3, 2004
2. Summary of Public Hearing of November 3, 2004

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR ACTION

3. Approval of Modification of Base Zone Development Provisions and Authorization for the Executive Director to Execute a Joint Development Agreement and Approve a Development Permit for the Ward Village Shops Project (MUZ 93-04)
4. Approval to Authorize the Executive Director to Negotiate a Land Lease Option with Honolulu Seawater Air Conditioning, LLC
5. Approval to Enter Exclusive Negotiations with the University of Hawaii for the Cancer Research Center of Hawaii on a Designated Site in the Kakaako Waterfront

V. ITEMS FOR INFORMATION

- A. Request for Proposals for The Waterfront Development at Kakaako
- B. Kalaeloa Status Report

VI. EXECUTIVE SESSION

6. Executive Director Performance Evaluation, Pursuant to Section 92-5(a)(2), Hawaii Revised Statutes
7. Update on Pending Litigation and Disposition Strategy for the American Brewery Building, Honuakaha Housing Complex, Pursuant to Sections 92-5(a)(3) and (4), Hawaii Revised Statutes

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.