

LIEUTENANT GOVERNOR'S
OFFICE

Hawaii Community Development Authority
Regular Meeting
January 14, 2004
9:00 a.m.
677 Ala Moana Boulevard, Suite 1000, Conference Room
Honolulu, Hawaii 96813

'04 JAN -8 P1:33

A G E N D A

- I. ROLL CALL

- II. APPROVAL OF MINUTES
 - 1. Regular Meeting of December 10, 2003

- III. REPORT OF THE EXECUTIVE DIRECTOR

- IV. ITEM FOR INFORMATION
 - A. Kalaeloa Status Report

- V. ITEMS FOR ACTION
 - 2. Approval of a Second Extension to the Period of Exclusive Negotiations with the University of Hawaii for the Leasing of Land for a Cancer Research Center on the Kakaako Waterfront

 - 3. Approval to Authorize the Executive Director to Expend Public Facilities Dedication Funds for the Nimitz Highway Beautification Project in Kakaako

 - 4. Approval of the Preliminary Determination on the Refunding of Improvement District Assessment Bonds for Improvement Districts 1, 2 and 3

- 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.