

Hawaii Community Development Authority  
Regular Meeting  
July 16, 2004  
9:00 a.m.  
677 Ala Moana Boulevard, Suite 1000, Conference Room  
Honolulu, Hawaii 96813

04 JUL -9 PM 2:15

LIEUTENANT GOVERNOR'S  
OFFICE

**A G E N D A**

- I. ROLL CALL**
  
- II. ITEMS FOR ACTION**
  - 1. Election of HCDA Officers for Fiscal Year 2004 - 2005
  
- III. APPROVAL OF MINUTES**
  - 2. Regular Meeting of June 22, 2004
  
- IV. REPORT OF THE EXECUTIVE DIRECTOR**
  
- V. ITEMS FOR INFORMATION**
  - A. Navy Report for Kalaheo
  - B. Kalaheo Status Report
  
- II. ITEMS FOR ACTION (Continued)**
  - 3. Approval to Authorize the Executive Director to Initiate and Implement the Kalaheo Framework as Presented at the April 7, 2004 Authority Meeting
  - 4. Approval of a Third Extension to the Period of Exclusive Negotiations with the University of Hawaii for a Cancer Research Center on the Kakaako Waterfront

**V. ITEMS FOR INFORMATION (Continued)**

- C. Components of Current Maintenance System for Kakaako Waterfront Park, Makai Gateway Park, and Kewalo Basin Park
- D. City Median Installation on South Street between Auahi and Pohukaina Streets

**VI. EXECUTIVE SESSION**

- 5. Status Update on Exclusive Negotiations with KUD International, LLC, Pursuant to Sections 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes
- 6. Update on Honuakaha Housing Complex, Pursuant to Section 92-5(a)(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](http://www.hcdaweb.org).