

Hawaii Community Development Authority  
Regular Meeting  
June 22, 2004  
2:00 p.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 May 5, 2004

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. ITEMS FOR INFORMATION**

- A. Moana Pacific Follow Up to Board Comments
- B. Presentation by Citigroup on Requirements Relating to the Issuance of Revenue Bonds

**V. ITEMS FOR ACTION**

2. Approval to Reallocate Funds for Costs Associated with the Queen Street Extension Park
3. Approval to Authorize the Executive Director to Expend Revolving Funds for Kakaako Community Development District Administrative Expenses
4. Approval to Authorize the Executive Director to Extend Memoranda of Understanding with the Department of Land and Natural Resources and to Expend Revolving Funds for Maintenance of Kakaako Waterfront Park, Kewalo Basin Park, and Kakaako Makai Gateway Park

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5. Approval to Expend Revolving Funds for Supplemental Maintenance and Landscape Consultant Services at Kakaako Waterfront Park and Kakaako Makai Gateway Park
6. Approval to Revise Previous Funding Authorization for Reconstruction of the Roofs at the Honuakaha Complex

#### **VI. EXECUTIVE SESSIONS**

7. Status Update on Exclusive Negotiations with KUD International, LLC, Pursuant to Sections 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes
8. Status Update on Exclusive Rights to Negotiate with the University of Hawaii for the Cancer Research Center and to Discuss Amendments to the Development Agreement and Ground Lease for the University of Hawaii John A. Burns School of Medicine Project, Pursuant to Sections 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes
9. Executive Director Performance Evaluation, Pursuant to Section 92-5(a)(2), Hawaii Revised Statutes

#### **IV. ITEMS FOR INFORMATION (continued)**

- C. Kalaeloa Status Report

#### **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).