

Hawaii Community Development Authority '04 SEP 29 P1 :45
Regular Meeting
October 6, 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 September 1, 2004
2. Workshop Summary September 24, 2004

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR INFORMATION

- A. Kalaeloa Status Report and Informational Presentation on the History and Future Planning of Kalaeloa
- B. Presentation by Campbell Estate and Horton Homes (formerly Schuler) on Pending City and County of Honolulu Zone Change for Lands Directly Mauka of Kalaeloa Community Development District
- C. Presentation by Victoria Ward on its Modification Request for the Ward Centre Parking Structure Retail
- D. Presentation by POSEC Hawaii on its Planned Development Application for 909 Kapiolani
- E. Presentation by Public Storage on its Proposed Kapiolani Boulevard Project
- F. Presentation by KUD International LLC of its Project Master Plan

V. EXECUTIVE SESSION

3. Update by the University of Hawaii on Conditions Imposed Pursuant to the Third Extension to the Period of Exclusive Negotiations with the University of Hawaii for a Cancer Research Center on the Kakaako Waterfront, Pursuant to Sections 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes
4. Update on Honuakaha Housing Complex and Na Lei Hulu Kupuna, Pursuant to Section 92-5(a)(4), Hawaii Revised Statutes
5. Discussion on KUD International, LLC's Project Master Plan, Pursuant to Sections 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes
6. Subcommittee Report on Response to KUD International LLC on its Project Master Plan Pursuant to the Development Agreement of March 25, 2003, Pursuant to Sections 92-5(a)(3) and 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.