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Hawaii Community Development Authority
Regular Meeting
August 3, 2005
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 July 6, 2005

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR INFORMATION

- A. Kalaeloa Status Report
- B. Presentation and Discussion of Draft Kalaeloa Master Plan

V. ITEMS FOR ACTION

2. Approval to Authorize the Executive Director to Approve the Sublease between Children's Discovery Center and Coral Wireless, LLC
3. Approval to Authorize the Executive Director to Enter into an Agreement to Exclusively Negotiate with the University of Hawaii for a Site for the Cancer Research Center of Hawaii

VI. EXECUTIVE SESSION

4. Evaluation Committee Discussions to be held on the Submittals by the Priority List Offerors in Response to the Kakaako Waterfront Request for Proposals, Pursuant to Section 103D-303(f), HRS.

The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(8), HRS, to deliberate upon information deemed confidential by Section 103D-303(f), HRS; and pursuant to Section 92-5(a)(3), HRS, to deliberate during the conduct of negotiations for the acquisition of public property or the development rights thereof.

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.