

Hawaii Community Development Authority  
Regular Meeting  
February 2, 2005  
9:00 a.m.  
677 Ala Moana Boulevard, Suite 1000, Conference Room  
Honolulu, Hawaii 96813

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## A G E N D A

### **I. ROLL CALL**

### **II. APPROVAL OF MINUTES**

1. Regular Meeting of January 5, 2004

### **III. REPORT OF THE EXECUTIVE DIRECTOR**

### **IV. ITEMS FOR INFORMATION**

- A. Kalaeloa Status Report

### **V. ITEMS FOR ACTION**

2. Proposed Planned Development, Joint Development and Modifications for the Public Storage Project (PD 2-04)
3. Approval to Initiate Process to Amend Mauka Area Plan and Rules to Provide Flexibility in the Development of Public Facilities

### **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](http://www.hcdaweb.org).