

Hawaii Community Development Authority  
Regular Meeting  
January 5, 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 December 1, 2004
2. Summary of Public Hearing of December 1, 2004

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

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

- A. Kalaeloa Status Report
- B. City Council Resolutions 04-357 and 04-358 Adopted on December 1, 2004

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

3. Adoption of Hawaii Community Development Authority Revised Bylaws
4. Approval to Issue a Request for Proposals for Development of the Waterfront and to Expend up to \$80,000 for Consultants
5. Approval to Authorize the Executive Director to Negotiate and Execute a Lease for a Portion of CFS3 Access Drive and Pier 1 Egress Lane for a Radiation Portal Monitoring System

6. Approval of Modifications, Joint Development and Planned Development Permit for the 909 Kapiolani Project (PD 1-04)

## **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).