

LIEUTENANT GOVERNOR

'05 JUN 30 10:30

Hawaii Community Development Authority
Regular Meeting
July 6, 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. ITEMS FOR ACTION

1. Election of HCDA Officers for Fiscal Year 2005 - 2006

III. APPROVAL OF MINUTES

2. Regular Meeting of June 1, 2005
3. Special Meeting of June 24, 2005

IV. REPORT OF THE EXECUTIVE DIRECTOR

V. ITEMS FOR INFORMATION

- A. Kalaeloa Status Report
- B. Proposed Memorandum of Agreement for the Use of Piers 1 and 2 with the State Department of Transportation

II. ITEMS FOR ACTION - CONTINUED

4. Approval of Application for Planned Development Permit for the Keola Lai Project at 600 Queen Street (PD 1-05)

II. ITEMS FOR ACTION - CONTINUED

5. Approval of Transfer of Uses Between the Moana Pacific Planned Development Project (PD 1-03) and the Honolulu Design Center Base Zone Development Project (MUZ 80-01)
6. Approval to Expend Revolving Funds to Contract for Security Services for Kakaako Waterfront Park, Kewalo Basin Park and Kakaako Makai Gateway Park
7. Approval to Expend General Obligation Bond Funds, Advertise for Bids, and Award Contracts for Survey and Cadastral Work, Demolition, Environmental Analysis, and Remediation Plans and Cost Estimates, for Preparing Approximately 36½ Acres included in the Kakaako Waterfront Request for Proposals for Development

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.