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Hawaii Community Development Authority  
Regular Meeting  
June 1, 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. Special Meeting of April 27, 2005
2. Summary of Public Hearing on April 27, 2005
3. Regular Meeting of May 4, 2005
4. Summary of Public Hearing on May 4, 2005

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

### **IV. ITEM FOR INFORMATION**

- A. Kalaeloa Status Report

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

5. Approval of the FY 2006 Kakaako Community Development District Operating Budget and Authorization for the Executive Director to Expend Revolving Funds
6. Approval of the FY 2006 Kalaeloa Community Development District Operating Budget and Authorization for the Executive Director to Expend Revolving Funds

**V. ITEMS FOR ACTION - CONTINUED**

7. Approval to Expend General Obligation Bond Funds, Advertise for Bids and Award Contracts for the Demolition of the Kewalo Basin Marine Mammal Laboratory at Kewalo Basin and the Restoration of the Site

**VI. EXECUTIVE SESSION**

8. Executive Director Performance Evaluation, Pursuant to Section 92-5(a)(2), Hawaii Revised Statutes

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