

Hawaii Community Development Authority  
Regular Meeting  
May 4, 2005  
9:00 a.m.

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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 April 6

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. ITEMS FOR INFORMATION**

- A. Kalaeloa Status Report

**V. ITEMS FOR ACTION**

2. Adoption of Kalaeloa Strategic Plan
3. Approval of Modification of View Corridor and Front Yard Provisions and Authorization for the Executive Director to Approve an Amendment to the Development Permit for the Moana Pacific Project (PD 1-03)
4. Approval of Priority List Offerors Proposed by Task Force in Response to HCDA's January 12, 2005, Request for Proposals
5. Adoption of Amendments to Chapter 22, Title 15, Hawaii Administrative Rules Relating to Flexibility in the Development of Public Facilities for the Mauka Area of the Kakaako Community Development District

6. Adoption of Chapter 15-210, Hawaii Administrative Rules Pertaining to the Rules, Regulations, Charges and Fees for Public Parks Within the Kakaako Community Development District
7. Approval to Expend Up to \$100,000 to Retain Special Legal Counsel to Provide Real Estate Advice and Documents for the Kakaako Waterfront 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](http://www.hcdaweb.org).