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

AMENDED AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting of October 5, 2005

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR INFORMATION

- A. Kalaeloa Status Report
- B. Status Update on the Kakaako Waterfront Request for Proposal Issued on January 12, 2005, and Contract Award of September 14, 2005
- C. Moana Vista Project Proposed by KC Rainbow 2 Development LLC
- D. Update on Status of Conditions of Exclusive Negotiations with the University of Hawaii regarding the Cancer Research Center of Hawaii
- E. Proposal for the Termination of Pauahi Place Master Plan Permit (MP 1-94) by Kamehameha Schools

V. ITEM FOR ACTION

2. Approval of Public Dedication Requirements for the 909 Kapiolani Planned Development Permit (PD 1-04)

VI. EXECUTIVE SESSION

3. Legal Issues Relating to the Proposed Termination of the Pauahi Place Master Plan Permit (MP 1-94) by Kamehameha Schools

The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(4), HRS, to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to the proposed termination of Kamehameha School's Pauahi Master Plan pursuant to Section 15-22-206, Hawaii Administrative Rules.

4. Subcommittee Report on the Kakaako Waterfront Request for Proposal

The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(3), HRS, to deliberate on matters relating to the negotiations for the award of a contract to a Master Developer pursuant to the Kakaako Waterfront Request for Proposal issued on January 12, 2005.

VII. ADJOURNMENT

(Individuals who need auxiliary aids for effective communication are invited to contact Cal Machida, 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.