

'05 SEP 26 P 1:30

Hawaii Community Development Authority
Regular Meeting
October 5, 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. Regular Meeting of September 7, 2005
2. Summary of Public Hearing on September 7, 2005
3. Special Meeting of September 14, 2005

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR INFORMATION

- A. Kalaeloa Status Report
- B. Update on Policy and Development Strategy Plan for the Ala Moana Historic Pump Station and Developable Lands in the Ewa Portion of the Kakaako Makai Area
- C. Presentation by Plan Pacific, Inc. on Issues and Opportunities of the Mauka Area

V. ITEM FOR ACTION

4. Approval to Authorize the Executive Director to Expend General Obligation Bond Funds for Reconstruction of Improvements at Kewalo Basin, Makai Gateway and Kakaako Waterfront Parks

VI. 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.