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Hawaii Community Development Authority
Regular Meeting
September 7, 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 August 3, 2005

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR ACTION

- 2. Approval of the Amendments to the Kakaako Community Development District Makai Area Plan and Rules, Chapter 23, Title 15, Hawaii Administrative Rules, Relating to the Residential Use in the Makai Area
- 3. Approval to Authorize the Executive Director to Consent to the Communications Site License between Children's Discovery Center and Coral Wireless, LLC
- 4. Approval to Expend \$250,000 to Retain Special Counsel and Development/Financial Consultant(s) to Provide Real Estate and Legal Documentation Support for the Kakaako Waterfront Development Project

V. EXECUTIVE SESSION

- 5. Negotiating Team Approach for the Kakaako Waterfront Request for Proposals issued on January 12, 2005.

The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(3), HRS, to deliberate during the conduct of negotiations for the acquisition of public property.

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.