

Hawaii Community Development Authority
Regular Meeting
August 2, 2006
9:00 a.m.
677 Ala Moana Boulevard, Suite 1000, Conference Room
Honolulu, Hawaii 96813

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting of July 5, 2006
2. Summary of Public Hearing on July 5, 2006

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR INFORMATION

- A. Kalaeloa Status Report
- B. Kalaeloa Navy Report
- C. Briefing on the Options and Status of the Honolulu High Capacity Transit Corridor (HHCTC) Project

V. ITEMS FOR ACTION - DISCUSSION AND/OR DECISION MAKING

3. Recommend Approval to Authorize the Executive Director to Enter into Extension of Office Lease with CEP Hawaii Investors LLC
4. Recommend Approval on Ground Lease Annual Base Rent Adjustment for the University of Hawaii John A. Burns School of Medicine

5. Recommend Approval of the Request by Cooke Clayton LLC for the 720 Kapiolani Boulevard NCR Building Renovation for Modifications from the Kakaako Community Development District Mauka Area Rules (M 1-06), Joint Development and Development Permit (MUZ 72-06)
6. Recommend Approval to Revise Joint Development and Planned Development Permit for the Moana Vista Project (PD 2-05) and to Authorize the Executive Director to Revise the Letter of Agreement to Extend the Provision of Temporary Parking on Parcel 40

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, e-mail at contact@hcdaweb.org, 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.