

Hawaii Community Development Authority  
Regular Meeting  
July 5, 2006  
9:00 a.m.  
677 Ala Moana Boulevard, Suite 1000, Conference Room  
Honolulu, Hawaii 96813

**AGENDA**

**I. ROLL CALL**

**II. ITEMS FOR ACTION - DISCUSSION AND/OR DECISION MAKING**

1. Election of HCDA Officers for FY 2006-2007  
(Chairperson, Vice-Chairperson, and Secretary)

**III. APPROVAL OF MINUTES**

2. Regular Meeting of June 7, 2006

**IV. REPORT OF THE EXECUTIVE DIRECTOR**

**V. ITEMS FOR INFORMATION**

- A. Kalaeloa Status Report
- B. Kalaeloa Navy Report

**Recess for Public Hearing**

**V. ITEMS FOR INFORMATION - CONTINUED**

- C. Interpretation of Ground Lease Base Rent Adjustment for the University of Hawaii John A. Burns School of Medicine
- D. Revision of Modification, Joint Development and Planned Development Permit for the Moana Vista Project (PD 2-05) Approved on December 7, 2005

**II. ITEMS FOR ACTION - DISCUSSION AND/OR DECISION MAKING – CONTINUED**

- 3. Recommend Approval to Authorize the Executive Director to Enter into an Agreement to Exclusively Negotiate with the Office of Hawaiian Affairs for Lot 1 of the Kakaako Waterfront for the Development of its Headquarters and a Cultural Center

**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](mailto: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](http://www.hcdaweb.org).