

Hawaii Community Development Authority
Regular Meeting
June 7, 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 May 3, 2006

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR INFORMATION

- A. Presentation by Cooke Clayton LLC on the Proposed 720 Kapiolani Boulevard NCR Building Renovation Project
- B. Update on Request by the Office of Hawaiian Affairs for Development of its Headquarters and a Cultural Center on Lot 1 of the Kakaako Waterfront

V. EXECUTIVE SESSION

2. Discussion on Authority's Liability with regard to The Kakaako Waterfront January 12, 2005 Request for Proposals as a Result of House Bill 2555, H.D. 2, S.D. 2, C.D. 1, Relating to the Hawaii Community Development Authority

The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

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

3. Recommend Approval to Expend Revolving Funds to Contract for Security Services for Kakaako Waterfront Park, Kewalo Basin Park and Kakaako Makai Gateway Park
4. Decisions Relating to the Kakaako Waterfront January 12, 2005 Request for Proposals and Authority Options Relative to House Bill 2555, H. D. 2, S. D. 2, C. D. 1, Relating to the Hawaii Community Development Authority

IV. ITEMS FOR INFORMATION - CONTINUED

- C. Kalaeloa Status Report
- D. Kalaeloa Navy Report

V. EXECUTIVE SESSION - CONTINUED

5. Executive Director Performance Evaluation

The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(2), Hawaii Revised Statutes, to consider evaluation of an employee where consideration of matters affecting privacy will be involved.

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, 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.