

Hawaii Community Development Authority  
Regular Meeting  
March 1, 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 February 1, 2006

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. ITEMS FOR INFORMATION**

- A. Kalaeloa Status Report
- B. Kalaeloa Navy Report
- C. Housing Subcommittee Report

**V. ITEMS FOR ACTION – DISCUSSION AND/OR DECISION MAKING**

2. Recommendation to Adopt the Kalaeloa Master Plan
3. Recommendation to Approve the Expenditure of Planning and Revolving Funds and Authorization for the Preparation and Promulgation of Community Development Rules for the Kalaeloa Community Development District
4. Recommendation to Approve the Revocable Lease on Land at Pier 2 for Passenger Cruise Ship Gangway System

5. Recommendation to Approve the Authorization of the Executive Director to Expend General Obligation Bond Funds for Improvements to the Open Channel and Box Drain Culvert in the Makai Area
6. Recommendation to Approve the Authorization of the Executive Director to Expend General Obligation Bond Funds and Kakaako Revolving Funds for Improvements to Kewalo Basin including the Construction of a Westbound Entrance

## **VI. EXECUTIVE SESSION**

7. Proposed Settlement in the American Brewery Lawsuit with Media Five's Subcontractor, CJS Group – Architects, Ltd., Pursuant to Section 92-5(a)(4), HRS.

The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(4), HRS, to consult with the board's attorney on matters relating to the American Brewery Lawsuit.

## **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](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).