

Hawaii Community Development Authority  
Regular Meeting  
September 6, 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 August 2, 2006

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. ITEMS FOR INFORMATION**

- A. Kalaeloa Status Report
- B. Kalaeloa Navy Report
- C. Update on the Formation of the Waterfront Advisory Working Group
- D. Preliminary Plans for Transition of Kewalo Basin Management

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

2. Recommend Approval to Authorize the Executive Director to Consent to the Assignment of Two-Thirds Interest in Lease for the Radio Tower Site in Kakaako Makai from Hochman-McCann Hawaii, Inc. to Salem Media of Hawaii, Inc.
3. Recommend Approval to Revise the Joint Development and Planned Development Permit (PD 2-05) Approved on December 7, 2005 for the Moana Vista Project, and Authorizing the Executive Director to Administratively Amend the Development Permit for Development of Parcel 40 (TMK: 2-3-3:40) and Set Aside up to \$5.6 Million in Public Facility Funds to Acquire Public Parking Spaces

## **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).