

Hawaii Community Development Authority
Regular Meeting
September 5, 2007
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 1, 2007
2. Summary of Public Hearing of August 1, 2007

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR INFORMATION

- A. Kalaeloa Status Report
- B. Kalaeloa Navy Report
- C. Hawaii Public Housing Authority Status Report
- D. Leeward Coast Initiative Update
- E. Save Our Race Track Presentation

V. ITEMS FOR ACTION – DISCUSSION/DECISION-MAKING

3. Recommend Approval to Expend Capitol Improvement Project Funds for Life Safety Improvement Projects in the Kalaeloa Community Development District
4. Recommend Approval to Authorize the Interim Executive Director to Consent to the Assignment of Lease for the John Dominis Site in Kakaako Makai from Basin Project Inc. to Ocean Investments, LLC

IV. ITEMS FOR INFORMATION - CONTINUATION

- F. Phase IV of the 404 Piikoi Planned Development Project (PD 2-84)
- G. Update on Kakaako Makai Community Planning Advisory Council

VI. EXECUTIVE SESSION

- 5. Discussion of Ground Lease Negotiation Considerations for Below Market Ground Leases

The Authority anticipates convening in Executive Meeting on the above item pursuant to Section 92-5(a)(3) and (4), Hawaii Revised Statutes, to deliberate concerning the authority of persons designated by the Authority to negotiate the acquisition of public property, or during the conduct of such negotiations, and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

- 6. Discussion of Kewalo Basin Lawsuit

The Authority anticipates convening in Executive Meeting on the Kewalo Basin Lawsuit pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board's attorney on question and issues pertaining to Kewalo Ocean Activities (KOA) and Kahala Catamarans, Ins. vs. Dinell, et al. 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, 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.

Note: Meals will be served to Authority Members and required staff as an integral part of the meeting during the Executive Session.

PARKING FOR MEETING ATTENDEES

HCDA is pleased to announce completion of the Makai area improvement district that include two new parking lots. These lots which will primarily be utilized for overflow parking at Kakaako Waterfront and Makai Gateway Parks are approximately two blocks from the HCDA offices. On Authority meeting days, these lots will be opened from 8:00 am until 1 hour after conclusion of the Authority meeting and may be used, at no charge, by those attending the meeting. Note, on street free and metered parking is also available on a first-come first-serve basis.

