

Hawaii Community Development Authority
Regular Meeting
August 6, 2008
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 July 2, 2008
2. Amendment of Regular Meeting of June 4, 2008

III. REPORT OF THE EXECUTIVE DIRECTOR (9:05 a.m.)*

IV. ITEMS FOR INFORMATION (9:30 a.m.)*

- A. Kalaeloa Status Report
- B. Navy Report
- C. Hawaii Public Housing Authority Status Report
- D. Kewalo Basin Rules

V. ITEMS FOR ACTION (10:00 a.m.)*

3. Shall the Authority Authorize the Executive Director to Amend the Memoranda of Understanding with the Department of Land and Natural Resources and Increase the Expenditure of Revolving Funds for Maintenance of Kewalo Basin Park, Kakaako Waterfront Park, and Makai Gateway Park?
4. Shall the Authority Approve the Kakaako Public Facilities, Infrastructure Improvements and Planning Projects Five-Year Work Plan and Budget and Authorize the Executive Director to Begin Implementing the Work?

(*) All times are estimates

VI. EXECUTIVE SESSION (10:40 a.m.)*

5. Kewalo Keiki Fishing Conservancy

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

6. Development and Lease Agreement with the University of Hawaii for the Cancer Research Center of Hawaii

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

VII. ITEMS FOR ACTION – CONTINUED (11:20 a.m.)

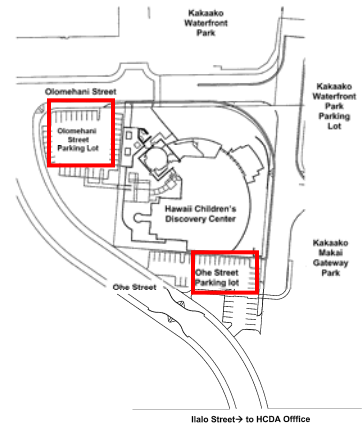
7. Shall the Authority Authorize the Executive Director to Enter into a Development Lease Agreement with the University of Hawaii for the 5.511-Acre Land Parcel Immediately Ewa of the John A. Burns School of Medicine for the Development of the Cancer Research Center of Hawaii?

VIII. ADJOURNMENT (11:40 a.m.)*

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.

The Makai area improvement district includes two additional parking lots. These lots are located at the Kakaako Waterfront and Makai Gateway Parks and 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. Free street and metered parking is also available in the area on a first-come first-serve basis.



SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE

HCDA welcomes public testimony on HCDA Agenda items. Public testimony will be accepted through our website at www.hcdaweb.org up to 24 hours prior to the HCDA meeting.

(*) All times are estimates