

Hawaii Community Development Authority  
Regular Meeting  
September 3, 2008  
9:00 a.m.  
Department of Hawaiian Home Lands, Conference Room  
91-5420 Kapolei Parkway  
Kapolei, Hawaii 96707

**AGENDA**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Regular Meeting of August 6, 2008

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. ITEMS FOR ACTION**

2. 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 and to Approve the Contract with Fidelity National Title Insurance Company for the Dedication of Improvement District Projects?
3. Shall the Authority Adopt the Proposed Kewalo Basin Rules of Chapter 211 Entitled "Kewalo Basin Rules for Kewalo Harbor and Tariff"; Chapter 212 Entitled "Kewalo Basin Rules for Vessel and Harbor Controls"; Chapter 213 Entitled "Kewalo Basin Rules for Motor Vehicles"; and Chapter 214 Entitled "Kewalo Basin Rules Relating to Services and Procedures, Charges, Tolls and Fees", of Title 15, Hawaii Administrative Rules?
4. Election of HCDA Officers for FY 2008-2009  
(Chairperson, Vice-Chairperson, and Secretary)
5. Shall the Authority Authorize the Executive Director to Execute a Lease Agreement and Expend Revolving Funds to Enter into a Lease with James Campbell Company, LLC for the Hawaii Community Development Authority Kalaeloa Field Office?

## **V. ITEMS FOR INFORMATION**

- A. Kalaeloa Status Report
- B. Navy Report
- C. Hawaii Public Housing Authority Report
- D. SORT, LLC Presentation on Kalaeloa Race Track
- E. Tour of Kalaeloa District\*

## **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).

The September meeting will be held at the Department of Hawaiian Home Lands Conference Center, 91-5420 Kapolei Parkway, Kapolei, Hawaii 96707. The conference center is adjacent to the main building. Directions and a map may be found at [www.dhhl.hawaii.gov](http://www.dhhl.hawaii.gov) – Directions to Hale Kalaniana'ole.

### **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](http://www.hcdaweb.org) up to 24 hours prior to the HCDA meeting.

(\*Note: Meals will be served to Authority Members and required staff as an integral part of the meeting during the Tour for Members.)