

Hawaii Community Development Authority
Regular Meeting
January 9, 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 December 5, 2007

III. EXECUTIVE SESSION

2. Discussion on Potential Acquisition Issues of 1226 Waimanu Street for Purposes of Reserved Housing for the 404 Piikoi Phase IV Project

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 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.

PUBLIC HEARING

Proposed Modification to 1226 Waimanu by K2 Investors LLC

IV. ITEMS FOR INFORMATION

- A. Queen Street Resurfacing Options

V. REPORT OF THE EXECUTIVE DIRECTOR

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, 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.

PARKING FOR MEETING ATTENDEES

HCDA is pleased to announce completion of the Makai area improvement district that includes 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.

