

DEPARTMENT OF LAND AND NATURAL RESOURCES
1500 KALANOA'OLE DRIVE
HONOLULU, HAWAII 96813

Hawaii Community Development Authority
Regular Meeting
December 1, 2010
9:00 a.m.
461 Cooke Street, Makai Room
Honolulu, Hawaii 96813

10 NOV 23 P 1:31

AGENDA

- I. ROLL CALL**
- II. REPORT OF THE EXECUTIVE DIRECTOR**
- III. KAKAAKO INFORMATION ITEMS**
 - A. Kakaako Makai Planning Process
 - B. Central Kakaako Business District - Urban Design Workshop
- IV. KAKAAKO ACTION ITEMS**
 - 1. Shall the Authority Authorize the Executive Director to Reimburse Roeca, Louie & Hiraoka (RLH) Forty Nine Thousand Seven Hundred Forty (\$49,740) Dollars for Legal Expenses Incurred in Regards to the Brewery Building Litigation?
 - 2. Shall the Authority Approve the Award of a Contract to District Parking Service, Inc. for the Operations and Management Services for Kauhale Kakaako Parking Garage?
 - 3. Shall the Authority Authorize the Executive Director to Execute a Lease Between the Hawaii Community Development Authority and EAN Holdings, LLC for Rental Car Storage at the Historic Pump Station Parking Lot?
 - 4. Shall the Authority Authorize the Executive Director to Enter into a Memorandum of Understanding with the Department of Human Services for a Jobs Training Program?

V. EXECUTIVE SESSION

- 5. The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities.

VI. ADJOURNMENT

Individuals who need auxiliary aids for effective communication are invited to contact Chris Sadayasu, HCDA’s ADA Compliance Coordinator, by phone at 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at 594-0299 at least 5 working days prior to the date required.

This agenda and additional information on the HCDA can be found on the HCDA website at www.hcdaweb.org.

SUBMIT PUBLIC TESTIMONY ON HCDA’S WEBSITE

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

The HCDA is located at 461 Cooke Street, Honolulu, Hawaii. There are several public parking lots in the Kakaako Area. Metered street parking is also available on a first-come first-serve basis.

