

Hawaii Community Development Authority  
Regular Meeting  
February 3, 2010  
9:00 a.m.  
461 Cooke Street, Makai Room  
Honolulu, Hawaii 96813

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**AMENDED**  
**AGENDA**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Regular Meeting of January 6, 2010

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. ITEMS FOR INFORMATION - KALAELOA**

- A. Kalaeloa Status Report

**V. ITEMS FOR ACTION**

2. DEFERRED FROM JANUARY 6, 2010 MEETING

Shall the Authority:

- (1) Approve Pre-Final Financial Statements for Fiscal Year Ended June 30, 2009; and,
- (2) Authorize the Executive Director to Approve Minor Modifications If Necessary to the Pre-Final Financial Statements?

**VI. ITEMS FOR INFORMATION - KAKAAKO**

- B. DEFERRED FROM JANUARY 6, 2010 MEETING  
Presentation by University of Hawaii School of Architecture on Kakaako Redevelopment
- C. Presentation by Cancer Research Center of Hawaii

## **VII. ITEMS FOR ACTION - CONTINUED**

3. Shall the Authority Waive Its Buy-Back Provision and Exercise Its Shared Appreciation Rights for Apartment Unit #606; Reaffirm Waiver of Its Buy-Back Provision for Apartment #807 at the Keola Lai Condominium Project; and, Authorize the Executive Director to Accept the Terms and Conditions and Resale Fair Market Value for Unit #606, and Units #610 & #807, Previously Submitted?
4. Shall the Authority Authorize the Executive Director to Execute a Lease Between the Hawaii Community Development Authority and Advanced Restaurant Management, Ltd. for the Fisherman's Wharf Restaurant Site?

## **VIII. ADJOURNMENT**

Individuals who need auxiliary aids for effective communication are invited to contact Richard Kuitunen, HCDA's ADA Compliance Coordinator, by phone at 594-0300, e-mail at [contact@hcdaweb.org](mailto: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](http://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](http://www.hcdaweb.org) up to 24 hours after the HCDA meeting.

The HCDA has moved to a new location 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.

