

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

LIEUTENANT GOVERNOR'S  
OFFICE

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**AGENDA**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

1. DEFERRED FROM FEBRUARY 3, 2010 MEETING  
Regular Meeting of January 6, 2010
2. Regular Meeting of February 3, 2010

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. ITEMS FOR INFORMATION**

- A. Kalaeloa Status Report

**V. ITEMS FOR ACTION**

3. DEFERRED FROM FEBRUARY 3, 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?
4. Shall the Authority Authorize the Executive Director to Enter into Contract and to Expend Hawaii Community Development Revolving Funds for Repair and Maintenance Services of Sewage Pump Systems at Kakaako Waterfront, Makai Gateway and Kewalo Basin Parks?
5. Shall the Authority Approve the Proposed Modification of the View Corridor along Kapiolani Boulevard for the Development of the Pacifica Honolulu Project (PD 2-05, M 1-05, M 1-10)?

