

Hawaii Community Development Authority  
Regular Meeting  
August 6, 2003  
9:00 a.m.  
677 Ala Moana Boulevard, Suite 1000, Conference Room  
Honolulu, Hawaii 96813

## **A G E N D A**

### **I. ROLL CALL**

### **II. APPROVAL OF MINUTES**

1. Regular Meeting of July 2, 2003
2. Special Meeting of July 16, 2003

### **III. REPORT OF THE EXECUTIVE DIRECTOR**

### **IV. ITEM FOR INFORMATION**

- A. Navy Report for Kalaeloa and HCDA Actions Required

### **V. EXECUTIVE SESSION**

Relating to the Selection of an Executive Director

### **VI. ITEMS FOR ACTION**

3. Selection of an Executive Director
4. Approval of the Request by The Wedding Ring Shop for Variances from the Kakaako Community Development District Mauka Area Rules (V 1-03)
5. Request to Grant an Easement to Sunset Heights Hawaii, LLC for a Sewer Line on HCDA Property

## **VII. ADJOURNMENT**

(Individuals who need auxiliary aids for effective communication are invited to contact Miko Dargitz, HCDA's ADA Compliance Coordinator, by phone at 587-2870 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).