

Hawaii Community Development Authority
Regular Meeting
July 2, 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 June 5, 2003

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR INFORMATION

- A. Navy Report for Kalaeloa and HCDA Actions Required

V. EXECUTIVE SESSION

Relating to the Selection of a New Executive Director

VI. ITEMS FOR ACTION

2. Election of Hawaii Community Development Authority Officers for Fiscal Year 2003-2004
3. Approval to Authorize the Executive Director to Sell a Remnant Parcel on Queen Street (TMK: 2-1-48: 04)
4. Approval to Authorize the Executive Director to Enter into an Agreement with the Department of Land and Natural Resources and to Expend Revolving Funds for Maintenance of the Kakaako Waterfront and Kewalo Basin Parks

5. Approval to Expend Funds, Advertise for Bids and Award Contracts for the Partial Demolition and Clearing of the Property on the Kakaako Waterfront Formerly Leased to GRG Enterprise, Inc.
6. Approval to Extend the Period of Exclusive Negotiations with the University of Hawaii for the Leasing of Land for a Cancer Research Center on the Kakaako Waterfront

IV. ITEMS FOR INFORMATION (continuation)

- B. Presentation by Peter Vincent and Associates on the Variance Request for the Wedding Ring Shop Project

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.