

Hawaii Community Development Authority
Regular Meeting
April 7, 2004
9:00 a.m.
677 Ala Moana Boulevard, Suite 1000, Conference Room
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

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A G E N D A

- I. ROLL CALL
- II. APPROVAL OF MINUTES
 1. Regular Meeting of March 3, 2004
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. ITEM FOR INFORMATION
 - A. Kalaeloa Status Report: Kalaeloa Community Development District Framework
- V. ITEMS FOR ACTION
 2. Approval of Amendments to the Improvement District Rules, Chapter 20 of Title 15, Hawaii Administrative Rules, Relating to Kakaako Improvement District 11
 3. Approval of Volunteer Legal Services Hawai'i Request for Rent Reduction
- VI. EXECUTIVE SESSION
 4. Status Update on Exclusive Negotiations with KUD International, LLC, Pursuant to Sections 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes

5. Status Update on Exclusive Rights to Negotiate with the University of Hawaii for the Cancer Research Center, Pursuant to Sections 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes
6. Discuss Amendments to the Development Agreement and Ground Lease for the University of Hawaii John A. Burns School of Medicine Project, Pursuant to Sections 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes

VII. ADJOURNMENT

(Individuals who need auxiliary aids for effective communication are invited to contact Miko Dargitz-Hallett, 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.