

LIEUTENANT GOVERNOR'S  
OFFICE

Hawaii Community Development Authority  
Regular Meeting  
May 5, 2004  
9:00 a.m.  
677 Ala Moana Boulevard, Suite 1000, Conference Room  
Honolulu, Hawaii 96813

'04 APR 29 A9:30

A G E N D A

- I. ROLL CALL
- II. APPROVAL OF MINUTES
  - 1. Regular Meeting of April 7, 2004
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. ITEMS FOR INFORMATION
  - A. Kalaeloa Status Report
  - B. City Median Installation on South Street Between Auahi and Pohukaina Streets
- V. EXECUTIVE SESSION
  - 2. Discuss Legal Issues Relating to Kamehameha School's Pauahi Master Plan Pursuant to Section 92-5(a)(4), Hawaii Revised Statutes
  - 3. Status Update on Exclusive Negotiations with KUD International, LLC, Pursuant to Sections 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes
  - 4. 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

5. 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

## VI. 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](http://www.hcdaweb.org).