LIEUTENANT GOWLES

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Hawaii Community Development Authority Regular Meeting November 3, 2004 9:00 a.m.

677 Ala Moana Boulevard, Suite 1000, Conference Room Honolulu, Hawaii 96813

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES

- 1. Regular Meeting of October 6, 2004
- 2. Special Meeting of October 11, 2004

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR ACTION

- 3. Approval of Improvement District 11 Project, Including the Amendment to Chapter 20, Title 15, Hawaii Administrative Rules, Relating to the Improvement District 11 Final Assessment Area and Individual Assessments
- 4. Approval of Application for Base Zone Development Permit and Modification of the Mauka Rules for Ward Centre Auahi Street Retail Shops (MUZ 89-04)
- 5. Approval of a Fourth Extension to the Period of Exclusive Negotiations with the University of Hawaii for a Cancer Research Center on the Kakaako Waterfront

V. ITEMS FOR INFORMATION

A. Ward Village Shops Project Proposed by Victoria Ward, Limited

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.