LIEUTENANT COVERNO -

Hawaii Community Development Authority 705 APR 20 A 9:05
Special Meeting
April 27, 2005
9:00 a.m.

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

## AGENDA

# I. ROLL CALL

# II. ITEMS FOR INFORMATION

- A. Kalaeloa Subcommittee Report on the Community and Stakeholder Workshops and Presentation of the Kalaeloa Strategic Plan Revisions
- B. Proposed Modification of View Corridor and Front Yard Provisions for the Moana Pacific Project (PD 1-03) by KC Rainbow Development Co., LLC

## III. EXECUTIVE SESSION

1. Task Force Recommendations on Selection of Priority List Offerors in Response to HCDA's January 12, 2005, Request for Proposals for Development of the Waterfront, Pursuant to Sections 92-5(a)(3) and 92-5(a)(8), 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.