

Hawaii Community Development Authority

Regular Meeting

February 1, 2006

9:00 a.m.

677 Ala Moana Boulevard, Suite 1000, Conference Room

Honolulu, Hawaii 96813

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AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting of January 11, 2006

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. ITEMS FOR INFORMATION

- A. Kalaeloa Status Report
- B. Summary of Final Revisions to the Draft Kalaeloa Master Plan
- C. Kakaako Waterfront Project: Additional Presentation by Save our Kaka'ako Makai on its "People's Preferred Plan"

V. EXECUTIVE SESSION

2. Proposed Settlement in the American Brewery Lawsuit with Media Five's Subcontractor, CJS Group – Architects, Ltd., Pursuant to Section 92-5(a)(4), HRS.

The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(4), HRS, to consult with the board's attorney on matters relating to the American Brewery Lawsuit.

VI. ADJOURNMENT

(Individuals who need auxiliary aids for effective communication are invited to contact Cal Machida, HCDA's ADA Compliance Coordinator, by phone at 587-2870, e-mail at contact@hcdaweb.org, 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.