

Hawaii Community Development Authority  
Regular Meeting  
April 2, 2008  
9:00 a.m.  
677 Ala Moana Boulevard, Suite 1000, Conference Room  
Honolulu, Hawaii 96813

**AMENDED AGENDA**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Regular Meeting of March 5, 2008

**III. ITEMS FOR INFORMATION**

- A. Kalaeloa Status Report
- B. Presentation by Navy and Hunt on the Conveyance of 499 Acres of Kalaeloa Lands

**IV. EXECUTIVE SESSION**

2. Lease of Lands at Kalaeloa
  - a. Lease of Building 36
  - b. Navy/Hunt Lease

The Authority anticipates convening in Executive Meeting on the above items pursuant to Section 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes, to deliberate regarding the authority of persons designated by the board to conduct negotiations involving the acquisition of public property, and/or to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities in relation to these agenda items.

## V. ACTION ITEM

3. Request to Approve Execution of Interim Lease between the United States of America and the Hawaii Community Development Authority for Building 36 at the Former Naval Air Station Barbers Point, Hawaii

## VI. KALAELOA WORKSHOP FOR MEMBERS\*

- C. Activity Reports
- D. Budget and Assessment
- E. Administrative Rules
- F. Outreach
- G. Project Planning
- H. Legislation

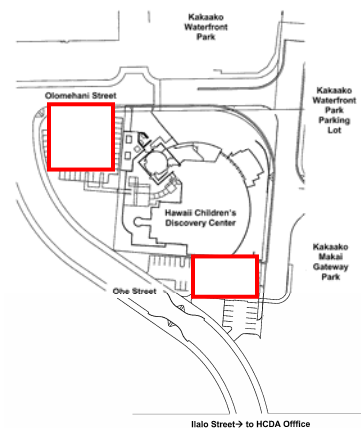
## VII. ADJOURNMENT

(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](mailto: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](http://www.hcdaweb.org).

## PARKING FOR MEETING ATTENDEES

HCDA is pleased to announce completion of the Makai area improvement district that includes two new parking lots. These lots which will primarily be utilized for overflow parking at Kakaako Waterfront and Makai Gateway Parks are approximately two blocks from the HCDA offices. On Authority meeting days, these lots will be opened from 8:00 am until 1 hour after conclusion of the Authority meeting and may be used, at no charge, by those attending the meeting. Note, on street free and metered parking is also available on a first-come first-serve basis.



\*Note: Meals will be served to Authority Members and required staff as an integral part of the meeting during the Workshop for Members.