

Hawaii Community Development Authority
Regular Meeting
February 6, 2008
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 January 9, 2008
2. Summary Meeting of Public Hearing of January 9, 2008

**III. INFORMATIONAL BRIEFING BY GENERAL GROWTH PROPERTIES
ON WARD MASTER PLAN**

IV. REPORT OF THE EXECUTIVE DIRECTOR

- A. Kalaeloa Update
- B. Six Month Action Plan

V. ITEMS FOR INFORMATION

- C. Discussion of Ground Lease Negotiation Considerations for Below Market Ground Leases

VI. ITEMS FOR ACTION – DISCUSSION/DECISION-MAKING

3. Amendments to the Planned Development Permit (PD 2-84) for Phase 4 of the 404 Piikoi Project including Joint Development and Modifications (M 1-07) for 1226 Waimanu

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, 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.

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.

