

Hawaii Community Development Authority
Regular Meeting
March 5, 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 February 6, 2008

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. PRESENTATION BY THE OFFICE OF HAWAIIAN AFFAIRS ON THE PROPOSED CEDED LAND SETTLEMENT LEGISLATION

V. EXECUTIVE SESSION

2. Discussion of Acquisition of Land in Kakaako

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 negotiate the acquisition of public property, or during the conduct of such negotiations, and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

VI. WORKSHOP FOR MEMBERS*

- A. Meeting Process and Logistics
- B. Legislation – Reserved Housing Requirements and Small Business Representation on HCDA

- C. Project Planning
- D. Follow-up to Small Business Task Force Recommendations
- E. Agency Strategic Plan

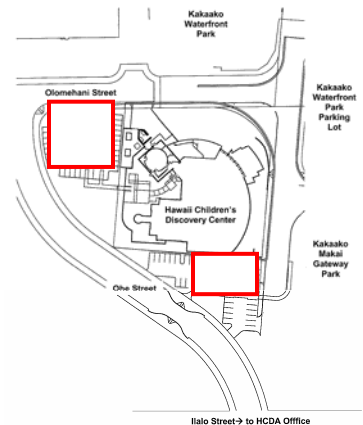
VII. ADJOURNMENT

(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.



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