

Hawaii Community Development Authority  
Regular Meeting  
January 6, 2010  
9:00 a.m.  
461 Cooke Street, Makai Room  
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S  
OFFICE

'09 DEC 29 P2:19

**AGENDA**

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
  1. Regular Meeting of December 2, 2009
- III. REPORT OF THE EXECUTIVE DIRECTOR**
- IV. ITEMS FOR INFORMATION - KALAELOA**
  - A. Kalaeloa Infrastructure Reports
- V. ITEMS FOR ACTION – KAKAAKO**
  2. Shall the Authority:
    - (1) Approve Pre-Final Financial Statements for Fiscal Year Ended June 30, 2009; and,
    - (2) Authorize the Executive Director to Approve Minor Modifications If Necessary to the Pre-Final Financial Statements?
  3. Shall the Authority Waive its Buy-Back Provision and Exercise its Shared Appreciation Rights for Apartment Unit #807 at Keola Lai Condominium Project?
  4. Shall the Authority Rescind Its Previous Approval to Expend \$50,000 of Hawaii Community Development Revolving Funds for Plumbing, Site work and Relocation Costs to Move the Triple Wide Trailer from the CFS3 Building to Mother Waldron Park for the Benefit of Friends of the Library of Hawaii and Now Authorize the Executive Director to Execute a Term Lease Agreement with Friends of the Library of Hawaii for the Triple Wide Trailer and Portion of the CFS3 Warehouse?

5. Shall the Authority Authorize the Executive Director to Execute an Amended and Restated Lease Between the Hawaii Community Development Authority and Ocean Investments, LLC for the John Dominis Restaurant Site?

## **VI. ITEM FOR INFORMATION - KAKAAKO**

- B. Presentation by University of Hawaii School of Architecture on Kakaako Redevelopment

## **VII. EXECUTIVE SESSION\***

6. Acquisition of Land - Kakaako

The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(3) and 92-5(a)(4), Hawaii Revised Statutes, to negotiate the acquisition of public property and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

## **VIII. ADJOURNMENT**

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

Individuals who need auxiliary aids for effective communication are invited to contact Richard Kuitunen, HCDA's ADA Compliance Coordinator, by phone at 594-0309, e-mail at [contact@hcdaweb.org](mailto:contact@hcdaweb.org), or by facsimile at 594-0299 at least 5 working days prior to the date required.

This agenda and additional information on the HCDA can be found on the HCDA website at: [www.hcdaweb.org](http://www.hcdaweb.org).

### **SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE**

The HCDA welcomes public testimony on HCDA Agenda items. Public testimony will be accepted through our website at [www.hcdaweb.org](http://www.hcdaweb.org) up to 24 hours after the HCDA meeting.

The HCDA has moved to a new location at 461 Cooke Street, Honolulu, Hawaii. There are several public parking lots in the Kakaako Area. Metered street parking is also available on a first-come first-serve basis.

