



NEIL ABERCROMBIE
Governor
RICHARD C. LIM
Chairperson
FORD FUCHIGAMI
Board Member
RANDY GRUNE
Acting Chief Executive Officer

ALOHA TOWER DEVELOPMENT CORPORATION

Mailing Address: 869 Punchbowl Street, Honolulu, Hawaii 96813
Website: <http://hidot.hawaii.gov/atdc>

Telephone: (808) 587-2150
Fax: (808) 587-2167

BOARD MEETING ALOHA TOWER DEVELOPMENT CORPORATION

October 29, 2014

9:00 a.m.

HCDA Makai Conference Room
461 Cooke Street
Honolulu, Hawaii 96813

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approval of the minutes of the August 12, 2014, ATDC Board meeting.

C. REPORT OF THE ACTING CHIEF EXECUTIVE OFFICER

D. ITEM FOR ACTION

Review and/or approval of the Successor Memorandum of Understanding, as proposed by the Marketplace Lessee, Hawaii Lifestyle Retail Properties LLC. Copies of such proposed Successor Memorandum of Understanding are available for public review at <http://hidot.hawaii.gov/atdc>.

E. EXECUTIVE SESSION

Pursuant to section 92-5(a)(4), HRS, to consult with ATDC's attorneys on questions and issues pertaining to ATDC's powers, duties, privileges, immunities and liabilities.

F. ADJOURNMENT

If you require special assistance or auxiliary aids and/or services to participate in the public meeting of the ATDC Board of Directors (i.e. sign language interpreter, wheelchair accessibility, or parking designated for the disabled), please contact HCDA at 594-0300, no later than 4 working days prior to the meeting so arrangements can be made.

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