



NEIL ABERCROMBIE
Governor
RICHARD C. LIM
Chairperson
ROSS M. HIGASHI
Board Member
RANDY GRUNE
Acting Chief Executive Officer

ALOHA TOWER DEVELOPMENT CORPORATION

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BOARD MEETING ALOHA TOWER DEVELOPMENT CORPORATION

November 21, 2014
9:00 a.m.
HCDA Makai Conference Room
461 Cooke Street
Honolulu, Hawaii 96813

AGENDA

14 NOV 10 P12:08

LIEUTENANT GOVERNOR'S
OFFICE

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approval of the minutes of the October 29, 2014, ATDC Board meeting.

C. REPORT OF THE ACTING CHIEF EXECUTIVE OFFICER

D. ITEM FOR ACTION

Further discussion of the Successor Memorandum of Understanding of the Marketplace Lessee, Hawaii Lifestyle Retail Properties LLC. Copies of such 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.