



NEIL ABERCROMBIE
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FORD N. FUCHIGAMI
Board Member
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ALOHA TOWER DEVELOPMENT CORPORATION

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BOARD MEETING ALOHA TOWER DEVELOPMENT CORPORATION

**August 12, 2014
2:00 p.m
HCDA Makai Conference Room
461 Cooke Street
Honolulu, Hawaii 96813**

AGENDA

A. CALL TO ORDER

B. REPORT OF THE ACTING CHIEF EXECUTIVE OFFICER

C. ITEMS FOR ACTION

1. Review and/or approval of the Aloha Tower Project Area Plan, as proposed to be amended and made effective. Copies of such proposed Aloha Tower Project Area Plan are available for public review at <http://hidot.hawaii.gov/atdc/>.

2. Subject to approval on Item C.1. above, discussion and/or action by the Board determining whether the currently submitted plans for development of the Aloha Tower Marketplace area by Hawaii Lifestyle Retail Properties LLC (HLRP), the current Lessee, are consistent with and conform to the Aloha Tower Project Area Plan, as amended, under §19-170-58, Hawaii Administrative Rules. Copies of the currently submitted HLRP plans for development of the Marketplace are available for public review at <http://hidot.hawaii.gov/atdc/>.

D. 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 regarding administration of ATDC rules.

E. 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.