

Hawaii Community Development Authority
Regular Meeting
August 8, 2012
10:00 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

AGENDA
KAKAAKO

- I. CALL TO ORDER/ROLL CALL**
- II. REPORT OF THE EXECUTIVE DIRECTOR**
- III. KAKAAKO DECISION MAKING**

1. Decision Making: Shall the Authority Authorize the Executive Director to Expend Up to \$1,500,000 in Capital Improvement Projects Funds to Prepare a Supplemental or New Environmental Impact Statement for the 690 Pohukaina Street Mixed-Use Transit-Oriented Development Project and Transit-Oriented Development Plan and Rules Overlay for the Kakaako Community Development District?
2. Decision Making: Shall the Authority Authorize the Executive Director to Transfer \$50,000 from the Kakaako Leasing and Management Subaccount of the Hawaii Community Development Revolving Fund to the Heeia Community Development Revolving Fund?

IV. ADJOURNMENT

Pursuant to Section 92-3, Hawaii Revised Statutes, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public testimony on any agenda item to three minutes.

Pursuant to Sections 92-4 and 92-5(a), Hawaii Revised Statutes, the Authority may elect to convene in executive session if any of the exceptions in Section 92-5(a), Hawaii Revised Statutes, apply.

Individuals who need auxiliary aids for effective communication are invited to contact Stu Glauberman, HCDA's ADA Compliance Coordinator, by phone at 594-0300, e-mail at 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.

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LEGISLATIVE GOVERNMENT
OFFICE

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 up to 24 hours after the HCDA meeting.

The HCDA is located 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.