

Hawaii Community Development Authority

Special Meeting

June 19, 2013

11:00 a.m.

461 Cooke Street

Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S  
OFFICE

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AGENDA  
KAKAAKO

**I. CALL TO ORDER/ROLL CALL**

**II. KAKAAKO MATTERS\***

1. Decision Making: Shall the Authority Authorize the Executive Director or His Designated Representative to Schedule and Hold, as Needed, Supplemental Public Comment Sessions to Accept Additional Public Testimony which Will Be Made Part of the Record on Development Permit Applications being Considered by the Hawaii Community Development Authority?
2. Decision Making: Shall the Authority Extend the Exclusive Negotiations Agreement with Artspace Projects, Inc. for Development of a Mixed-Use Affordable Housing Project on Lot 40, 1025 Waimanu Street (TMK: 2-3-03:40) for an Additional Six Months?
3. Executive Session - The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(3) and (4), Hawaii Revised Statutes, to discuss a proposed agreement with the Office of Hawaiian Affairs regarding Kewalo Basin Harbor Improvements.

**III. ADJOURNMENT**

\*Meals will be served to Authority Members and required staff as an integral part of the Special Meeting.

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 require an auxiliary aid or accommodation due to a disability are invited to contact Dawn Hegger, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at [contact@hcdaweb.org](mailto:contact@hcdaweb.org), or by facsimile at (808) 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 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.