

Hawaii Community Development Authority

Regular Meeting

September 4, 2013

9:00 a.m.

University of Hawaii Cancer Center

701 Ilalo Street

Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

13 AUG 28 P 3 08

AMENDED

AGENDA
KAKAAKO

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of August 7, 2013

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. KAKAAKO MATTERS

2. (Deferred from August 21, 2013 Special Meeting)

Decision Making: Shall the Authority Authorize the Executive Director to Enter Into a Thirty (30) Year Lease Agreement with an Option to Extend an Additional Ten (10) Years with KB Marina L.P. for the Kewalo Basin Harbor in Accordance with the Terms and Conditions Recommended by the Hawaii Community Development Authority Staff Report?

3. Decision Making: Shall the Authority Authorize the Executive Director to Enter Into a Forty (40) Year Lease Agreement with KB Marina L.P. for the Kewalo Basin Harbor in Accordance with the Terms and Conditions Recommended by the Hawaii Community Development Authority Staff Report?
4. Decision Making: Shall the Authority Waive Its Option to Buy-Back the Pacifica Honolulu Condominium Reserved Housing Unit #1203?

V. ADJOURNMENT

Pursuant to Section 92-3, Hawaii Revised Statutes, Section 15-219-28, HAR, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public oral 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 Chris Sadayasu, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at 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.

SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE: The HCDA welcomes public testimony on HCDA Agenda items. Written public testimony will be accepted through our website at www.hcdaweb.org up to 4:30 p.m. the day before date of the meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as HCDA cannot guarantee that any written testimony submitted after the written testimony deadline will be incorporated into the record. Persons who intend to present oral testimony on HCDA Agenda items shall sign-up at the beginning of each meeting. Please be advised that any written public testimony submitted to HCDA will be treated as a public record and, as such, any contact information contained therein may be available for public inspection and copying.

The University of Hawaii Cancer Center is located at 701 Ilalo Street, Honolulu, Hawaii 96813. There are several public parking lots in the Kakaako Makai Area, such as the Piano Lot, Lot C and the Gold Bond Building. Metered street parking on Ilalo Street is also available on a first-come first-serve basis.