

Hawaii Community Development Authority
Regular Meeting
February 5, 2014
10:00 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. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of January 8, 2014

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. KAKAAKO MATTERS*

2. Decision Making: Shall the Authority Authorize the Executive Director to Execute an Agreement Subordinating its Shared Equity Encumbrance on the Keola Lai Condominium Unit No. 1707 and Consenting to the Owner's Request to Refinance the Original Mortgage?
3. Decision Making: Shall the Authority Waive Its Option to Buy-Back the Pacifica Honolulu Condominium Reserved Housing Unit No. 803?
4. Presentation and Decision Making re: Kewalo Basin Harbor Lease and Fast Lands Adjacent to the Harbormaster's Office (TMK: 2-1-58: 061 & 127)
 - A. Shall the Authority Authorize the Executive Director to Enter Into a Thirty (30) Year Lease Agreement, With a Ten (10) Year Option to Extend, with a Selected Developer for the Development and Management of the Kewalo Basin Harbor in Accordance with the Terms and Conditions Recommended by the Hawaii Community Development Authority Staff?
 - B. Shall the Authority Authorize the Executive Director to Enter Into a One (1) Year Exclusive Negotiations Agreement with a Selected Developer for the Potential Lease and Development of the Kewalo Basin Harbor Fast Lands Under and Adjacent to the Harbormaster's Office (TMK: 2-1-58: 061 & 127)?

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(3), Hawaii Revised Statutes.

5. Decision Making: Shall the Authority Authorize the Chairperson to: (a) Issue an Order to Show Cause to Petitioners Association of Apartment Owners of One Waterfront Towers and Kakaako United Regarding Their Petition for Relief and (b) Schedule an Order to Show Cause Hearing.

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(4), Hawaii Revised Statutes.

V. ADJOURNMENT

*Meals will be served to Authority members and required staff as an integral part of the Executive Meeting.

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 Lindsey Doi, 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 the 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 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.