

Hawaii Community Development Authority
Special Meeting
February 19, 2014
10:30 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

'14 FEB 12 AM 11:03

AGENDA
KAKAAKO

I. CALL TO ORDER/ROLL CALL

II. KAKAAKO MATTERS

1. Decision Making: Shall the Authority Authorize the Executive Director to Extend the Exclusive Negotiation Agreement with Artspace Project, Inc. for Development of a Mixed-Use Affordable Housing Project on Lot 40 for an Additional One Year?
2. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Kewalo Basin Harbor Property Management Contract for a Term Not to Exceed Six (6) Months and Expend Up to One Hundred Eighty Thousand Dollars (\$180,000.00) from the Hawaii Community Development Revolving Funds, Kewalo Basin Harbor Subaccount?

III. 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 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.