

Hawaii Community Development Authority
Regular Meeting
March 5, 2014
9:30 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

'14 FEB 27 P2:13

AGENDA
KAKAAKO

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of February 5, 2014
2. Kakaako Special Meeting of February 19, 2014

III. REPORT OF THE EXECUTIVE DIRECTOR

Financial Summary, HCDA Projects and Asset Management Updates

IV. KAKAAKO MATTERS

3. Decision Making: Shall the Authority Authorize the Executive Director to Enter into an Exclusive Negotiations Agreement with The Seagull School for Development of an Early Childhood Education Facility in Kakaako Makai on a Portion of Land Parcel Identified as TMK 2-1-06:008?
4. Decision Making: Shall the Authority Authorize the Executive Director to Enter into Contract for the Repair and Maintenance Services of Sewage Pump Systems at Kakaako Waterfront, Kakaako Makai Gateway and Kewalo Basin Parks and Expend up to \$45,000.00 from the Hawaii Community Development Revolving Funds Leasing and Management Subaccount?
5. Decision Making: Shall the Authority Authorize the Executive Director to Prepare and Issue a Request for Proposals to Rehabilitate the Historic Ala Moana Pump Station for Use as a Community Resource Center and Expend an Amount not to Exceed \$1,000,000.00 in Capital Improvement Program Grant Funding?

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 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 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.