

Hawaii Community Development Authority
Regular Meeting
April 2, 2014
10:30 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

14 MAR 27 P1:21

AGENDA
KAKAAKO

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of March 5, 2014

III. KAKAAKO MATTERS*

2. Decision Making: Shall the Authority Authorize the Executive Director to Execute an Agreement Subordinating its Shared Equity Encumbrance on the Keola La'i Condominium Unit No. 1608 and Consenting to the Owner's Request to Refinance the Original Mortgage?
3. Decision Making: Shall the Authority Extend the Executive Director's Authorized Exclusive Negotiations with Howard Hughes Corporation for a Potential Lease and Development and Management of Kewalo Basin Harbor for an Additional Sixty (60) Days, Subject to a Thirty (30) Day Update and Whereby the Negotiated Lease Terms Will Be Subject to Authority Approval?

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to deliberate concerning the authority of persons designated by the Board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations.

4. Decision Making: Shall the Authority Authorize the Executive Director to Enter Into a One (1) Year Exclusive Negotiation Agreement with Victoria Ward, Limited for the Potential Lease and Development of the Kewalo Basin Harbor Fast Lands Adjacent to the Harbormaster's Office (TMK: (1)2-1-58: 061 & 127)?

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to deliberate concerning the authority of persons designated by the Board to conduct labor negotiations or to

negotiate the acquisition of public property, or during the conduct of such negotiations.

5. Decision Making: Shall the Authority Authorize the Executive Director to Issue a Right of Entry to Close Construction Inc. for Twelve (12) Months for Parcel TMK: (1)2-1-015:009 in Accordance with the Terms and Conditions Recommended by the Hawaii Community Development Authority Staff Report?
6. Decision Making: Shall the Authority Authorize the Executive Director to Expend Up to \$350,000 from the Hawaii Community Development Revolving Funds, Leasing and Management Subaccount, to Retain Special Legal Counsel to Represent the Hawaii Community Development Authority Regarding the Complaint Filed on March 7, 2014 by Close Construction, Inc., Civil #14-1-0599-03?

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

IV. ADJOURNMENT

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