Executive Director Report

- Community Outreach Program
  - Monthly newsletters/ printed materials
  - Community briefings/ community tours and events
  - Further community input meetings to solicit comments and suggestions
  - PSA’s and media outreach
  - Building Better Communities Conference

- Contested Case Procedures
  - Clarified procedures and timeframes in response to legislative bills and public concerns and comments
    - Allows for public to intervene and become party to the hearings
    - Allows parties to cross examine applicant’s expert witnesses
    - Public comment still accepted as before, in addition to supplemental public comment session on weekends and evenings

Legislative Update
- See attached document for latest update

Close Construction complaint
- Member Lois Mitsunaga recused herself from all discussion and decision-making regarding the complaint filed by Close Construction against the HCDA, as her employer is involved in the project.
April 2, 2014
Kakaako Regular Meeting

Kewalo Basin Harbor Renovations
- Howard Hughes Corporation gave a presentation detailing their vision for bringing life back to Kewalo Basin Harbor. Their ideas for the area include:
  o Farmer’s market where fresh fish is sold
  o “Poke garden” with small scale salt pans and limu gardens to create fresh poke
  o Mauka-makai connection to allow safe passage across Ala Moana Blvd.
  o Creating a walkable marina and pier, where locals and visitors can gather and watch the boating activity
  o Blending the area’s history with the present, including informational placards with photos and facts of the past
  o Operating a kayak/ water activity equipment rental in the old harbormaster’s office

Decision Making

2. Authority voted 7-0 to approve request for subordination of shared equity encumbrance on unit #1608 in the Keola Lai condominium so owner can refinance original mortgage.

3. Authority voted 7-0 to approve the extension of the authorized exclusive negotiations agreement with Howard Hughes Corporation for the potential lease, development and management of Kewalo Basin Harbor for an additional 60 days (subject to a 30 day update). Negotiated lease terms would still be subject to Authority approval.

4. Authority voted 7-0 to approve a one-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.

5. Authority voted 6-0 to approve the issuance of a Right of Entry to Close Construction Inc. for 12 months for the CEM Lot at 525 Ala Moana Blvd. to be used as a construction laydown yard as they complete renovation work on the American Brewery Building.

6. Authority voted 6-0 to approve the executive director to expend up to $350,000 from HCDA revolving funds, leasing, and management subaccount to retain special legal counsel to represent the HCDA regarding the complaint filed by Close Construction Inc. on March 7, 2014.