

April 2, 2014
General Authority Meeting

Executive Director Report

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

- Contested Case Procedures
 - o 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
 - o More details available on our website:
<http://dbedt.hawaii.gov/hcda/files/2013/07/Contested-Case-Proceedings-040114.pdf>

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.