I. CALL TO ORDER/Roll Call

II. APPROVAL OF MINUTES

1. Kakaako Special Meeting of June 10, 2014

III. REPORT OF THE EXECUTIVE DIRECTOR
Financial Summary, HCDA Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Updates

IV. KAKAAKO MATTERS

2. Decision Making: Shall the Authority Approve a Conditional Use Permit, Pursuant to HAR Sections 15-217-26 and 15-217-81, for the Bakery & Table Project, Located at Tax Map Key 2-3-011: 003, Which Would Allow Applicant Advance Fresh Concepts Corporation to Subsequently Seek an Improvement Permit for the Project?

3. Decision Making on Petitioner Association of Apartment Owners of The Royal Capitol Plaza's Petition for Relief from the Hawaii Community Development Authority's December 4, 2013 Approval of Development Permit KAK 13-057, Issued to Downtown Capital LLC for a Project Located at 801 South Street.

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.

4. Decision Making on Petitioner Edwin C. Johnson’s Petition for Relief from the Hawaii Community Development Authority's January 8, 2014 Approval of Development Permit KAK 13-091, Issued to MJF Development Corporation for a Project Located at 803 Waimanu Street.
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.

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.