

Hawaii Community Development Authority
Regular Meeting
November 5, 2014
9:00 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

*14 OCT 30 P1 :58

AMENDED AGENDA
KAKAAKO

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of October 1, 2014

III. REPORT OF THE EXECUTIVE DIRECTOR

Financial Summary, HCDA Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Update

- KAK 14-066, Victoria Ward, Limited - Motion for Change of Hearing Date from December 3, 2014 to November 25, 2014
- KAK 14-061, MK Vida LLC - Motion for Change of Hearing Date from December 17, 2014 to November 25, 2014
- Artspace - Status update

IV. KAKAAKO MATTERS

2. Presentation of Findings and Recommendations of the Committee to Investigate Enhancement of HCDA's Reserved Housing Program in Kakaako and Recommend Necessary Statutory and/or Rule Amendments.
3. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Two-Year Janitorial Contract with an Option to Extend One-Year and Expend Up to \$200,000.00 from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount, for the HCDA's Offices in the American Brewery Building?
4. Decision Making: Shall the Authority Approve Final Draft Financial Statements for the Fiscal Year Ended June 30, 2014?
5. Decision Making: Shall the Authority Authorize the Executive Director to Enter into a Two-Year Contract With Option to Extend One-Year, and Expend an Amount Not to Exceed \$247,000.00 from the Hawaii Community Development Revolving Funds Leasing and Management Subaccount for Security and Vehicle Towing Services for HCDA Owned Lands within the Kakaako Community Development District?

6. Executive Session: Potential Kewalo Basin Harbor Fast Lands Lease on TMK (1) 2-1-058:128 (por.) with Good Luck International Corporation and Hinamari Hawaii, Inc. as the Possible Lessees.

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 and 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

*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.

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.