

Hawaii Community Development Authority

Special Meeting

February 11, 2015

10:00 a.m.

461 Cooke Street

Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA
KAKAAKO

'15 FEB -5 P2 :17

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of January 7, 2015

III. REPORT OF THE EXECUTIVE DIRECTOR

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

IV. KAKAAKO MATTERS

2. Information and Discussion re: Pursuant to HRS § 206E-13, Consultation by Honolulu Authority for Rapid Transportation for City Center Stations within the Kakaako Community Development District
3. Decision Making: Shall the Authority Authorize the Executive Director to Enter Into a Professional Services Contract with AECOM Technical Services, Inc. to Assist HCDA in Complying with the State Department of Health and National Pollutant Discharge Elimination Systems Permit Requirements for the Kakaako Community Development District and Kewalo Basin Harbor Small Municipal Separate Storm Sewer Systems and Expend an Amount Not to Exceed \$350,000.00 from HCDA's Revolving Funds, Improvement District Subaccount for Such Contract?
4. Decision Making: Shall the Authority Consent to the Sale of Na Lei Hulu Kupuna's Leasehold Interest to Mark Development Inc. in Accordance with the Proposed Purchase and Sale Agreement and Authorize the Executive Director to Execute and Deliver any and all Related Sale Documents?

The Authority anticipates convening an Executive Meeting pursuant to Section 92-5(a)(3) and -5(a)(4), Hawaii Revised Statutes.

5. Decision Making: Shall the Authority Accept the Determination of Findings of No Significant Impact for the Final Environmental Assessment Prepared for the Ala Moana Pump Station Renovation?
6. Information and Discussion re: Kewalo Basin Harbor Vision and Objectives – Staff presentation
7. Information and Discussion re: Bellavita, Inc. Exclusive Negotiations Agreement Status Update and Presentation by Bellavita, Inc.
8. Information and Discussion re: Kewalo Waterfront Partners Exclusive Negotiation Agreement Status Update and Presentation by Kewalo Waterfront Partners

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.