

Hawaii Community Development Authority  
Regular Meeting  
June 3, 2015  
9:00 a.m.  
547 Queen Street, 2nd Floor  
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S  
OFFICE

**AGENDA – KAKAAKO BUSINESS**

'15 MAY 28 P1:24

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Kakaako Special Meeting of May 27, 2015

**III. REPORT OF THE EXECUTIVE DIRECTOR**

Financial Summary, HCDA Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Update, HCDA Legislation, Upcoming Public Presentation Schedule

**IV. KAKAAKO MATTERS**

2. Decision Making: Shall the Authority Authorize the Executive Director to Extend a Right of Entry for Hawaiian Dredging Construction Company for an Additional Two (2) Years for an Approximately One-Acre Portion of Tax Map Key Parcel No. (1) 2-1-060: 002 (Por.) Commonly Referred to as the Former City and County Wastewater Lot in Accordance with the Terms and Conditions Recommended by the Hawaii Community Development Authority Staff Report?
3. Decision Making: Shall the Authority Authorize the Executive Director or his Designee to Negotiate a Development Agreement with a Developer to Develop an Affordable Low- to Moderate-Income "Micro Unit" Housing at 630 Cooke Street?

The Authority anticipates convening an Executive Meeting pursuant to Sections 92-5(a)(3) and 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 with respect to the above action items.

4. Information and Discussion re: Status Report - Transit-Oriented Development Plan and Rules Overlay & Environmental Impact Statement for the Kakaako Community Development District
5. Information and Discussion re: Solicitation to Develop Three Development Parcels Surrounding Kewalo Basin Harbor Staff Update to the Authority

The Authority anticipates convening an Executive Meeting pursuant to HRS §§ 92-5(a)(3) and 92-5(a)(4), to discuss negotiations relating to the acquisition of public property and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the above action items.

6. Information and Discussion re: Kakaako Investigative Committee Report
7. Information and Discussion re: Collaboration Project with the Hawaii Strategic Development Corporation for an Economic Accelerator in the Kakaako Community Development District

## **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](mailto:contact@hcdaweb.org), or by facsimile at (808) 587-0299 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](http://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](http://www.hcdaweb.org) up to 12:00 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 the 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 the 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 547 Queen 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.