

Hawaii Community Development Authority
Special Meeting
June 9, 2015
10:00 a.m.
Department of Hawaiian Home Lands
Hale Pono 'i Conference Center
91-5420 Kapolei Parkway
Kapolei, Hawaii 96707

LIEUTENANT GOVERNOR'S
OFFICE

'15 JUN -3 10:06

AGENDA – KALAELOA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kalaeloa Regular Meeting of April 1, 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. KALAELOA MATTERS

2. Decision Making: Shall the Authority Approve the Kalaeloa Community Development District Operating Budget for Fiscal Year 2015-2016 in the Amount of \$200,000.00 and Authorize the Issuance of Land User Assessments Pursuant to HRS §§ 206E-195 and 206E-196?
3. Decision Making: Shall the Authority Authorize the Executive Director to Pursue the Due Diligence Process for the Proposed Acquisition of Properties (Tax Map Keys: 9-1-16: 27 (portion) and 9-1-160: 06, 07, 08, 09 and 10) Owned by James Campbell Company LLC for Future Improvements to Franklin Delano Roosevelt Avenue in the Kalaeloa Community Development District and Expend an Amount Not to Exceed \$50,000.00 from the Kalaeloa Community Development Revolving Fund for Such Due Diligence?
4. Decision Making: Shall the Authority Authorize the Executive Director to Execute a Contract for an Amount Not to Exceed \$300,000.00 from the Hawaii Community Development Revolving Fund, Leasing & Management Account, for Environmental and Hazardous Material Testing and the

Preparation of Construction Plans and Specifications for the Re-grading of Stockpiled Material at the Kalaeloa Heritage and Legacy Foundation Site?

5. Information and Discussion re: Potential Partnership for the Kalaeloa Heritage Park (Parcel Numbers 13073-B, Tax Map Key 9-1-013: 067 and 13073-D, Tax Map Key 9-1-013: 069).
6. Information and Discussion re: Memorandum of Understanding with the State of Hawaii Department of Transportation, the City and County of Honolulu Department of Planning and Permitting, the City and County of Honolulu Department of Transportation Services, and the City and County of Honolulu Department of Facility Maintenance for the Transfer of a Portion of Franklin Delano Roosevelt Avenue Between the West Perimeter Road and Enterprise Avenue to the Hawaii Community Development Authority in the Kalaeloa 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, 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.

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 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.