

Hawaii Community Development Authority
Regular Meeting
July 8, 2015
9:30 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA – KALAELOA BUSINESS

'15 JUL -2 P2:34

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kalaeloa Special Meeting of June 9, 2015

III. REPORT OF THE EXECUTIVE DIRECTOR

Planning, Infrastructure Improvements, Development, Asset/Land/Property
Management Update

IV. KALAELOA MATTERS

2. Decision Making: Shall the Authority Authorize the Executive Director or His Designee to Negotiate and Execute a Memorandum of Understanding with the State of Hawaii Department of Transportation and the City and County of Honolulu for the Conveyance of a Portion of Franklin Delano Roosevelt Avenue Between the West Perimeter Road and Enterprise Avenue to HCDA?
3. Decision Making: Shall the Authority Authorize the Executive Director or His Designee to Negotiate and Execute a 40-Year Lease with a 20-Year Option to Extend with the Kalaeloa Heritage and Legacy Foundation for the 77-Acre Kalaeloa Heritage Park, Tax Map Key Nos. (1) 9-1-013: 067 and 069, Consistent With the Terms Identified in the Term Sheet?

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.

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.

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.