

Hawaii Community Development Authority
Special Meeting
Thursday October 29, 2015
09:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

'15 OCT 23 P1 :45

AGENDA – KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. REPORT TO THE EXECUTIVE DIRECTOR

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

III. APPROVAL OF MINUTES

1. Kakaako Meeting of September 2, 2015

IV. KAKAAKO MATTERS**

2. Decision Making: Shall the Authority Adopt New Park Policies and Procedures to:
 - a. Address Items/Property Left in the Hawaii Community Development Authority parks after the parks are closed?
 - b. Adopt New Park Closure Times or Affirm Current Park Closure Times as Follows:
 - i. Gateway Park: 10:00 PM to 6:00 AM
 - ii. Kakaako Waterfront Park: 10:00 PM to 6:00 AM
 - iii. Kewalo Basin Park: 10:00 PM to 5:30 AM

The Authority anticipates convening an executive meeting, pursuant to HRS § 92-5(a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities, and liabilities with respect to the above item.

3. Decision Making: Shall the Authority Authorize the Executive Director to Execute a Declaration of Restrictive Covenant for the 1025 Waimanu Street Parcel (Artspace) to be Encumbered as Affordable Housing in Perpetuity?

The Authority anticipates convening an executive meeting, pursuant to HRS § 92-5(a)(4), to consult with the Board's attorneys on questions and issues

pertaining to the Board's powers duties, privileges, immunities, and liabilities with respect to the above item.

4. Information and Discussion: Solicitation to Develop Three Development Parcels Surrounding Kewalo Basin Harbor on a Portion of Tax Map Key: 2-1-058: 131 for Development Lots 1, 2 and 3.
5. Information and Discussion re: Potential Ground Lease and Development Proposal for Lot C.

The Authority anticipates convening an executive meeting, pursuant to HRS § 92-5(a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities, and liabilities with respect to the above item.

6. Information and Discussion re: Potential Ground Lease and Development Proposal for 690 Pohukaina.

The Authority anticipates convening an executive meeting, pursuant to HRS § 92-5(a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities, and liabilities with respect to the above item.

7. Information and Discussion re: Procurement Process for Retaining Consultant for Professional Services.

The Authority anticipates convening an executive meeting, pursuant to HRS § 92-5(a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities, and liabilities with respect to the above item.

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.

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.