

Hawaii Community Development Authority ^{15 NOV -3 P1:32}

Special Meeting

Tuesday, November 10, 2015

10:00 a.m.

Department of Hawaiian Home Lands

Hale Pono'i Conference Center

91-5420 Kapolei Parkway

Kapolei, Hawaii 96707

AGENDA – KALAELOA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. 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

III. KALAELOA MATTERS**

1. Information and Discussion: Department of Transportation Kalaeloa Airport Development Plans Presentation.
2. Decision Making: Shall the Authority Authorize the Executive Director or Its Designee to Execute a Memorandum of Understanding with the State of Hawaii Department of Transportation and the City and County of Honolulu for the Transference of a Portion of Franklin Delano Roosevelt Avenue Between the West Perimeter Road and Enterprise Avenue at No Cost to the Hawaii Community Development Authority in the Kalaeloa Community Development District?

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 or Its Designee to Execute a Memorandum of Agreement with the State of Hawaii Department of Transportation, State Historic Preservation Division and the Hawaiian Railway Society Stipulating the Hawaii Community Development Authority will pay \$1,000.00 per day to the Hawaiian Railway Society if the Construction of the Kalaeloa Energy Corridor Project Results in the Oahu Railway and Land Company Line Being Inoperable In a Total Amount Not to Exceed \$60,000.00?

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.

IV. 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.