

Hawaii Community Development Authority
Special Meeting
Wednesday, December 9, 2015
10:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA – KALAELOA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kalaeloa Meeting of September 2, 2015

III. REPORT OF THE EXECUTIVE DIRECTOR

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

IV. KALAELOA MATTERS

2. Decision Making: Shall the Authority Authorize the Executive Director or Its Designee to Execute a Memorandum of Agreement Accepting Conveyance of Properties (Tax Map Keys: 9-1-16: 27 (Portion) and 9-1-160: 06, 08, and 10) Owned by James Campbell Company LLC at No Charge for Future Improvements to Franklin Delano Roosevelt Avenue in the Kalaeloa Community Development District?

The Authority anticipates convening in an executive meeting to deliberate concerning the authority of persons designated by the Board to negotiate the acquisition of public property or during the conduct of such negotiations 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 item, pursuant to HRS §§ 92-5(a)(3) and 92-5(a)(4), respectively.

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.