

Hawaii Community Development Authority
Regular Meeting
Wednesday January 6, 2016
10:30 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA – KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of November 4, 2015
2. Kakaako Regular Meeting of December 2, 2015

III. ED REPORT

HCDA Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Update

IV. KAKAAKO MATTERS*

3. Decision Making: Shall the Authority Authorize the Executive Director to Enter Into a Grant of Non-Exclusive Easement and Right of Entry with the City and County of Honolulu Emergency Services Department for locating a City and County of Honolulu Ocean Safety and Life Guard Station at the Existing Harbor Master's Office and Conducting Emergency Rescues In and Around the Kewalo Basin Harbor, Tax Map Key 1-2-1-58: 128 and Near Shore Waters of Oahu?
4. Shall the Authority Authorize the Executive Director to Execute an Agreement Subordinating its Shared Equity Encumbrance on the Pacifica Honolulu Condominium Unit No. 810 and Consenting to the Owner's Request to Refinance the Mortgage?
5. Decision Making: Shall the Authority Approve the Request from Coastal Rim Properties, Inc. for Reserved Housing Credit for Setting Aside an Additional 52 Residential Units as Reserved Housing Units in the 803 Waimanu Street Development Project, Development Permit No. KAK 13-091?
6. Decision Making: Shall the Authority Accept the Determination of Finding of No Significant Impact for the Final Environmental Assessment Prepared for the Innovation Block at Lot C (Tax Map Key: 2-1-015: 052) Master Plan?
7. Shall the Authority Approve Additional Time to Negotiate the Development Agreement with Bronx Pro Group for the Low-to-Moderate Income Micro Unit Housing Project at 630 Cooke Street?

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.