

Hawaii Community Development Authority
Regular Meeting
Wednesday February 3, 2016
10:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LEUTENANT GOVERNOR S
OFFICE

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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
3. Kakaako Regular Meeting of January 6, 2016

III. ED REPORT

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

IV. KAKAAKO MATTERS*

4. Decision Making: Shall the Authority Authorize the Interim Executive Director to Expend an Amount Not to Exceed \$25,000.00 from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount, for an Archaeological Monitoring Plan and Report as Required by the State Historic Preservation Division for the Historic Ala Moana Pump Station Renovation?
5. Decision Making: Shall the Authority Authorize the Interim Executive Director to Expend General Obligation Bond Funds (B-14.408) in an Amount Not to Exceed \$767,883.00 for the Construction of Kewalo Basin Harbor Jetty Repairs in the Kakaako Community Development District?
6. Information and Discussion: 690 Pohukaina Street Mixed-Use Transit-Oriented Development Project Update

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: Civil suit re: Kakaako Business Owners vs. the Kakaako Land Company, City and County of Honolulu and the Hawaii Community Development Authority.

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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.