

Hawaii Community Development Authority
Regular Meeting
August 16, 2012
10:00 a.m.

LIEUTENANT GOVERNOR
OFFICE

'12 AUG -9 4:25

Department of Hawaiian Home Lands Hale Pono'i Conference Center
91-5420 Kapolei Parkway
Kapolei, Hawaii 96707

AGENDA
KALAELOA

I. CALL TO ORDER/ROLL CALL

II. REPORT OF THE EXECUTIVE DIRECTOR

III. KALAELOA MATTERS

1. Decision Making: Shall the Authority Authorize the Executive Director to Accept Ownership of Enterprise Avenue in the Kalaeloa Community Development District from the State Department of Transportation?
2. Decision Making: Shall the Authority Authorize the Executive Director to Expend Up to \$3,500,000 in Capital Improvement Projects Funds to Design and Construct the Kalaeloa East Energy Corridor Project in the Kalaeloa Community Development District?
3. Decision Making: Shall the Authority Authorize the Executive Director to Accept the Remediation Measures Proposed by Aloha Solar Energy/Sunetric to Address the Damages Resulting from Unauthorized Activities on Parcel 13073-E in the Kalaeloa Community Development District?

IV. ADJOURNMENT

Pursuant to Section 92-3, Hawaii Revised Statutes, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public 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 if any of the exceptions in Section 92-5(a), Hawaii Revised Statutes, apply.

Individuals who need auxiliary aids for effective communication are invited to contact Stu Glauberman, HCDA's ADA Compliance Coordinator, by phone at 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at 594-0299 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. Public testimony will be accepted through our website at www.hcdaweb.org up to 24 hours after the HCDA meeting.

The Department of Hawaiian Home Lands Hale Pono'i Conference Center is located at 91-5420 Kapolei Parkway, Kapolei, Hawaii 96707.