

Hawaii Community Development Authority

Special Meeting

August 21, 2013

11:05 a.m.

461 Cooke Street

Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

'13 AUG 14 P2:44

AGENDA
KAKAAKO

I. CALL TO ORDER/ROLL CALL

II. REPORT OF THE EXECUTIVE DIRECTOR

III. KAKAAKO MATTERS*

1. Decision Making: Shall the Authority Authorize the Executive Director to Enter Into a Thirty (30) Year Lease Agreement with an Option to Extend an Additional Ten (10) Years with KB Marina L.P. for the Kewalo Basin Harbor in Accordance with the Terms and Conditions Recommended by the Hawaii Community Development Authority Staff Report?
2. Decision Making: Shall the Authority Authorize the Executive Director to Enter into an Exclusive Negotiations Agreement with Illuminage Group, Inc. for the Potential Lease and Development of a Portion of Kakaako Waterfront Park (TMK: 2-1-60: 08 por.) for a Family-Oriented Theme Park?
3. Decision Making: Shall the Authority Authorize the Executive Director to Enter into an Exclusive Negotiations Agreement with Goodluck Corporation and/or Take and Give Needs Co., Ltd for the Potential Lease and Development of a Portion of Fast Land along the Diamondhead Side of Kewalo Basin (Portion of TMK 2-1-058:128) for a Mixed Use Development including Parking and Negotiate a Lease and Development Agreement?

IV. ADJOURNMENT

*Note: 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 if any of the exceptions in Section 92-5(a), Hawaii Revised Statutes, apply.

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Chris Sadayasu, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at (808) 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. Written public testimony will be accepted through our website at www.hcdaweb.org up to 24 hours after the HCDA meeting. Please be advised that any written public testimony submitted to 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 461 Cooke 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.