

Hawaii Community Development Authority  
Special Meeting  
June 18, 2014  
10:00 a.m.  
Department of Hawaiian Home Lands  
Hale Pono'i Conference Center  
91-5420 Kapolei Parkway  
Kapolei, Hawaii 96707

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**AGENDA**  
**KALAELOA**

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Special Kalaeloa Meeting of April 9, 2014

**III. REPORT OF THE EXECUTIVE DIRECTOR**

**IV. KALAELOA BUSINESS**

- A. Information and Discussion: Presentation by the State Department of Transportation and Mokulele Airlines for Interisland Services Anticipated to Begin in July 2014 at the Kalaeloa Airports
2. Decision Making: Shall the Authority Approve the Conceptual Park Plan for the Kalaeloa Heritage Park that Includes Parcel Numbers 13073-B and 13073-D Located on Tax Map Keys: 9-1-013: 067 and 9-1-013: 69 Sites on Coral Sea Road in the Kalaeloa Community Development District?
3. Decision Making: Shall the Authority Authorize the Executive Director to Execute a Memorandum of Agreement with the Hunt Development Group to Pay for the Completion and Adoption of the Kalaeloa Infrastructure Master Plan Update in Exchange for Future Public Facilities Dedication Credits Not to Exceed \$350,000.00?
4. Decision Making: Shall the Authority Authorize the Executive Director to Enter into an Exclusive Negotiation Agreement Not to Exceed One-Year with Aloha Solar Energy Fund I, LLC to Establish a Photovoltaic Project on State-Owned Land Known as Parcel 13073-E, Tax Map Key: 9-1-013: 070 in the Kalaeloa Community Development District?

## **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 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 Lindsey Doi, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at [contact@hcdaweb.org](mailto: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](http://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](http://www.hcdaweb.org) up to 4:30 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 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 HCDA will be treated as a public record and, as such, any contact information contained therein may be available for public inspection and copying.