

Hawaii Community Development Authority  
Regular Meeting  
Wednesday, August 3, 2016  
11:00 a.m.  
547 Queen Street, 2nd Floor  
Honolulu, Hawaii 96813

LIEUTENANT 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 June 1, 2016

**III. INTERIM EXECUTIVE DIRECTOR (ED) REPORT**

Hawaii Community Development Authority (HCDA) Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Update

**IV. KAKAAKO MATTERS\***

2. Decision Making: Shall the Authority Authorize the Interim Executive Director to Grant the Kewalo Harbor Management Company, a Subsidiary of Howard Hughes Corporation the following:
  - a. Revocable Permit to Operate and Maintain the Diamond Head Parking Lot, Adjacent Comfort Station and Park Area, Former Charter Boat Building Parking Lot, and Adjacent Charter Boat Building Comfort Station and Kewalo Basin Harbor TMK (1)-2-1-058:128 (por) for a Three (3) Year Term With Two (2) Twelve (12) Month Extension Options?
  - b. Right of Entry to Perform Supplemental Maintenance in Kewalo Basin Park TMK (1)-2-1-058:128 (por) for a Three (3) Year Term With Two (2) Twelve (12) Month Extension Options?
  - c. Right of Entry to Utilize Office and Warehouse Space to Operate and Manage the Kewalo Basin Harbor for a Three (3) Year Term With Two (2) Twelve (12) Month Extension Options?
3. Information and Discussion: Progress Report from Kupu Regarding the “Kupu Green Job Training Center” Previously Approved by the Authority to be Located at the Net Shed (Tax Map Keys: 2-1-58: 127 and 131) at the October 7, 2015 Meeting.

## 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, Hawaii Administrative Rules, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public oral testimony on any agenda item to three (3) 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 may contact HCDA's ADA Compliance Coordinator, Lindsey Doi, by phone at (808) 594-0300, e-mail at [contact@hcdaweb.org](mailto:contact@hcdaweb.org), or by facsimile at (808) 587-0299 at least five (5) working days prior to the scheduled Authority meeting date.

This meeting agenda and additional information relating to the HCDA is available on the HCDA website at: [www.hcdaweb.org](http://www.hcdaweb.org).

**SUBMISSION OF PUBLIC TESTIMONY:** The HCDA welcomes public testimony on any Agenda item. Written testimony may be submitted to HCDA via mail/ hand-delivery at 547 Queen Street, Honolulu, Hawaii 96813 or online via HCDA's website at: [www.hcdaweb.org](http://www.hcdaweb.org). Please note: in order to ensure timely distribution of written testimony to the Board, written testimony must be received by 12:00 noon on the business day preceding the scheduled meeting. Persons who wish to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony. Persons who intend to present oral testimony on any HCDA agenda items will be required to fill out a sign-up form at the beginning of the meeting. Please be advised that any written public testimony submitted to the HCDA will be treated as a public record and as accordingly, any contact or other personal information contained in such written testimony may be made available for public inspection and copying.

The HCDA is located at 547 Queen Street, Honolulu, Hawaii. Metered street parking is available on a first-come, first-serve basis in addition to several public parking facilities located in the Kakaako area.