

Hawaii Community Development Authority
Regular Meeting

'16 SEP -1 P 4 :16 Wednesday, September 7, 2016
10:30 a.m.

547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA - AMENDED
KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of July 6, 2016
2. Kakaako Special Meeting of July 13, 2016
3. Kakaako Regular Meeting of August 03, 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*

4. Decision Making: Shall the Authority Approve the Draft Term Sheet between the HCDA and Developer, Forest City, for the 690 Pohukaina Development, and Authorize the Interim Executive Director to Proceed with Negotiating a Development Agreement?

The Authority anticipates convening an executive meeting, pursuant to HRS § 92-5 (a) (4), for the purpose of consulting with the Board's attorneys on questions and issues pertaining to the board's powers duties, privileges, immunities and liabilities relating to the above item.

5. Information and Discussion: Kakaako Community Development District Reserved Housing Rules Proposed Draft Amendments.
6. Information and Discussion: Update on Status of the Development Agreement of a Civic/Mixed-Use Commercial Project at TMK: (1) 2-1-015-052 ("Lot C")

The Authority anticipates convening an executive meeting, pursuant to HRS § 92-5 (a) (4), for the purpose of consulting with the Board's attorneys on questions and issues pertaining to the board's powers duties, privileges, immunities and liabilities relating to the above item.

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, 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.

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. 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.