

LIEUTENANT GOVERNOR'S
OFFICE

16 SEP -1 Hawaii Community Development Authority
Regular Meeting
Wednesday, September 7, 2016
9:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA
KALAELOA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kalaeloa Regular Meeting of June 1, 2016.

III. INTERIM EXECUTIVE DIRECTOR (ED) REPORT

Financial Summary, Planning, Infrastructure Improvements, Development,
Asset/Land/Property Management Update

IV. KALAELOA MATTERS

2. Decision Making: Shall the Authority Authorize the Interim Executive Director to Engage in Further Discussions with Hunt Development, LLC (Hunt) and to Proceed with Negotiation of an Agreement between the Hawaii Community Development Authority (HCDA) and Hunt Regarding Hunt's Proposal to: (1) Purchase Real Property (Tax Map Keys: 9-1-16: 27 (Portion) and 9-1-160: 06, 08, and 10) (Subject Property) Currently Owned by James Campbell Company, LLC, and (2) Thereafter, Convey the Subject Property at No Cost to the HCDA to Facilitate HCDA's Planned Future Roadway Improvements to Franklin Delano Roosevelt Avenue in the Kalaeloa Community Development District, in Exchange for HCDA's Agreement to Provide Hunt with Public Facilities Dedication (PFD) Credits (Not to Exceed \$100,000.00) to be Applied Toward Hunt's PFD Requirements Arising from Hunt's Future Development Activities in the Kalaeloa Community Development District?

The Authority anticipates convening an executive meeting, pursuant to HRS Section 92-5(a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities, and liabilities with respect to the above item.

3. Information and Discussion re: Kalaeloa Landowners Summit “Establishing Energy Reliability and Resiliency” Workshop Presented Through a Partnership with the Hawaii Community Development Authority, State of Hawaii Energy Office, United States Department of Energy and Sandia National Laboratories.

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.

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, or by facsimile at (808) 587-0299 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 12:00 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 the 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 the 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 547 Queen 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.