

Hawaii Community Development Authority  
Special Meeting  
Thursday, November 3, 2016  
10:30 a.m.  
547 Queen Street, 2nd Floor  
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR S  
OFFICE

\*16 OCT 27 A10 :16

**AGENDA – KAKAAKO BUSINESS**

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

**II. APPROVAL OF MINUTES**

1. Kakaako Regular Meeting of August 3, 2016
2. Kakaako Regular Meeting of September 7, 2016

**III. REPORT OF THE INTERIM EXECUTIVE DIRECTOR**

Hawaii Community Development Authority (HCDA) Project Updates and Activities that relate to:

- a. Monthly report and update from Kakaako Planning and Development
  - approved permit applications that did not require HRS §206E-5.6 public hearings
  - summary status of development permits that require HRS §206E-5.6 public hearings (Exhibit A)
- b. Monthly report from Kakaako Asset/Land/Property Management
  - Kakaako Waterfront Park update
- c. Infrastructure Improvements Status Update

**IV. KAKAAKO MATTERS\***

3. Decision Making: Shall the Authority Authorize the Interim Executive Director to Execute a Contract for Landscape Maintenance Services for Kakaako Waterfront, Gateway, and Kewalo Basin Parks and to Expend Up to \$1,166,000.00 Over a Maximum of Five (5) Years from the Hawaii Community Development Revolving Funds, Public Facilities Dedication Subaccount?
4. Decision Making: Shall the Authority Authorize the Interim Executive Director to Execute the Declaration of Land Use and Restrictive Covenant Required by the Hawaii Housing Finance and Development Corporation over Land Owned by the Hawaii Community Development Authority, Identified as Parcel 40 TMK No. (1) 2-3-003:040 for Development of an 84-Unit Affordable Rental Project (“Ola Ka Ilima Artspace Lofts”)?
5. Decision Making: Shall the Authority Authorize the Interim Executive Director to Enter into a Development Agreement with Kewalo Harbor Development Company, LLC for the Development of a Mixed-Use Commercial Space on the Fast Lands

Surrounding Kewalo Basin Harbor on a Portion of Tax Map Key 2-1-058:131, Development Parcel #2 and #3 in the Kakaako Community Development District Makai, Oahu, Hawaii as Proposed in the Response to the Request for Proposal Selected by the Authority on December 2, 2015?

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, Garrett Kamemoto, 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.