

Hawaii Community Development Authority
Regular Meeting
Wednesday, January 4, 2017
10:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

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AGENDA
KALAELOA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kalaeloa Regular Meeting of December 7, 2016

III. ACTION ITEMS

- a. No Action Items

IV. REPORT OF THE EXECUTIVE DIRECTOR

2. Annual Report to the Authority from the Kalaeloa Heritage and Legacy Foundation (KHLF) regarding the Kalaeloa Heritage Park (Park).
3. Status on the U.S. Navy (Navy) Jurisdiction and Hunt Companies (Hunt) Real Estate Ground Lease No. N62742-08-RP-00057, Section 13.1 "Compliance with Applicable Laws."
4. Kalaeloa Community Development District (Kalaeloa) Micro-Grid Electrical Energy Project.

V. ADJOURNMENT

Pursuant to Hawaii Revised Statutes, Chapter 92-3; Hawaii Administrative Rules, Title 15-219-28; 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 Garrett Kamemoto, 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 meeting materials are available on the HCDA website at,

www.hcdaweb.org. Hard copies can be reviewed at the HCDA, located at 547 Queen Street, 5th Floor, Honolulu, Hawaii.

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 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.