

Hawaii Community Development Authority  
Regular Meeting  
Wednesday, March 1, 2017  
9:30 a.m.  
547 Queen Street, 2nd Floor  
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S  
OFFICE

\*17 FEB 23 P12:30

**AGENDA**  
**KALAELOA BUSINESS**

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

**II. APPROVAL OF MINUTES**

1. Kalaeloa Regular Meeting of December 7, 2016
2. Kalaeloa Regular Meeting of January 4, 2017

**III. ACTION ITEMS**

3. Shall the Authority Authorize the Executive Director to Enter Into Lease Negotiations with Aloha Solar Energy Fund II/ECC Energy Solutions, LLC to Develop a 5 Megawatt Photovoltaic Solar Farm on Parcel 13073-E, Tax Map Key (1) 9-1-013:070 at Kalaeloa, Oahu, Hawaii?

Pursuant to Hawaii Revised Statutes, Section 92-4 and 92-5(a), the Authority may elect to convene in executive session.

**IV. REPORT OF THE EXECUTIVE DIRECTOR**

4. Information: Kalaeloa Activities

**V. ADJOURNMENT**

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](mailto: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](http://www.hcdaweb.org). Hard copies can be reviewed at the HCDA, located at 547 Queen Street, 5<sup>th</sup> Floor, Honolulu, Hawaii.

The HCDA welcomes public testimony on HCDA Agenda items. Written public testimony will be accepted through our website at [www.hcdaweb.org](http://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.