

Hawaii Community Development Authority
Regular Meeting
Wednesday, July 5, 2017
9:30 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 March 1, 2017.

III. ACTION ITEMS

2. Shall the Authority Approve the Kalaeloa Community Development District Operating Budget for Fiscal Year 2017-2018, in the Amount of \$735,000 and Authorize the Issuance of Land User Assessments in the Amount of \$200,000 pursuant to HRS § 206E-196?
3. Shall the Authority Establish a Taskforce pursuant to HRS § 92-2.5, to: (a) Review the Matter Involving Stockpiled Material at the Kalaeloa Heritage and Legacy Foundation (KHLF) Site and (b) Make a Recommendation to the Board on a Proposed Course of Action?

The Authority may convene an executive meeting pursuant to HRS § 92-5 (a) (4), for the purpose of consulting with the Authority's legal counsel on questions and issues relating to the Authority's powers, duties, privileges, immunities, and liabilities relating to the above item.

IV. REPORT OF THE EXECUTIVE DIRECTOR

4. Information: Kalaeloa Activities
 - a. Kalaeloa Advisory Teams' Combined Meeting
 - b. Asset Management
 - c. Infrastructure Initiatives
 - d. Administrative Matters

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 dbedt.hcda.contact@hawaii.gov, 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, dbedt.hawaii.gov/hcda/ Hard copies can be reviewed at the HCDA, located at 547 Queen Street, 5th Floor, Honolulu,

Hawaii.

The HCDA welcomes public testimony on HCDA Agenda items. Written public testimony will be accepted through our website at dbedt.hawaii.gov/hcda/ 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.