

Hawaii Community Development Authority  
Regular Meeting

Wednesday, August 2, 2017

10:00 a.m.

547 Queen Street, 2nd Floor  
Honolulu, Hawaii 96813

DEPUTY GOVERNOR'S  
OFFICE

'17 JUL 27 A10 :48

**AGENDA**  
**KAKAAKO BUSINESS**

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

**II. APPROVAL OF MINUTES**

1. Kakaako Regular Meeting of July 5, 2017.

**III. ACTION ITEMS\***

2. Shall the Authority Authorize the Executive Director to Execute a Final Form of the 35-Year Lease of the Net Shed Building at Kewalo Basin with Kupu?

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 items.

3. Shall the Authority Authorize the Executive Director to Enter Into an Agreement with the Hawaii Housing Finance and Development Corporation (HHFDC) to 1) Serve as the HCDA's Designated Buyback Authority to Repurchase and Resell Any Rycroft Terrace Reserved Housing Units Sold During the Regulated Term, in Accordance with HHFDC's Affordable Housing Program and Subject to HHFDC's Acceptance of the Condition of the Unit, and 2) If HHFDC determines that buyback is not feasible, HCDA's Executive Director may waive HCDA's first right to buyback?

**IV. ACTIONS CONCERNING PETITIONS**

4. DOCKET NOS. ACC-2017-01 and DR-PET-2017-01 IN RE THE PETITION OF GOLDEN EAGLE MARINE CHARTER SERVICES CORP. and DOCKET NOS. ACC-2017-02 and DR-PET-2017-02 IN RE THE PETITION OF S.O.M. LLC.
  - a. Pursuant to HAR § 15-219-48, shall the Authority assign the petitions requesting an appeal and contested case hearing for further proceedings before the Authority or a hearings officer?
  - b. Pursuant to HAR § 15-219-84, shall the Authority act on the petitions for declaratory relief?
  - c. If the Authority authorizes the petitions for declaratory rulings be set for hearings, shall the hearings be presided over by the Authority or a hearings officer?

- d. Pursuant to HRS § 91-8.5, shall the Authority encourage the parties of the contested cases to participate in mediation prior to any hearing?

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## **V. AUTHORITY MATTERS**

5. Presentation by City & County of Honolulu (City), Department of Transportation Services on proposed bike lane projects within the Kakaako Community Development District.
6. Information Item: Kolowalu Bikeshare Petition.

## **VI. REPORT OF THE EXECUTIVE DIRECTOR**

7. Monthly and Status reports on the following:
  - a. Approved permit applications that did not require HRS § 206E-5.6 public hearings.
  - b. HCDA Parks Update.

## **VII. ADJOURNMENT**

\*Meals will be served to Authority Members and required staff as an integral part of the meeting.

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](mailto: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/](http://dbedt.hawaii.gov/hcda/) 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 [dbedt.hawaii.gov/hcda/](http://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 may 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.