LIEUTENANT GOVERNOR S OFFICE

Hawaii Community Development Authority Regular Meeting Wednesday, August 2, 2017

9:30 a.m. 547 Queen Street, 2nd Floor Honolulu, Hawaii 96813 17 JUL 27 A10:49

<u>AGENDA</u> <u>KALAELOA BUSINESS</u>

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kalaeloa Regular Meeting of July 5, 2017.

III. ACTION ITEMS

2. Shall the Authority Authorize the Executive Director to secure Special Legislation allowing the United States Secretary of Navy to convey all remaining Navy owned assets in the Kalaeloa Community Development District to the Local Redevelopment Authority known as the Hawaii Community Development Authority?

IV. REPORT OF THE EXECUTIVE DIRECTOR

- 3. Information: Kalaeloa Activities
 - a) Kalaeloa Community Network
 - b) Asset Management
 - c) Infrastructure Initiatives

V. ADJOURNMENT

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Garett 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, <u>dbedt.hawaii.gov/hcda/</u> 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 debt.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.