

Hawaii Community Development Authority
Regular Meeting
Wednesday, September 6, 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 August 2, 2017.

III. INFORMATION ITEM

2. Findings and Recommendations of the Task Force to Resolve the Stockpile Located at the Kalaeloa Heritage Park.

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.

IV. ACTION ITEMS

3. Shall the Authority Authorize the Executive Director to Expend up to \$200,000 from the Kalaeloa Community Development Revolving Fund to Remove Materials Stockpiled at the Kalaeloa Heritage Park, Contingent on the Approval by the Kakaako Authority to Transfer Funds from the Hawaii Community Development Revolving Fund?

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.

4. Shall the Authority Authorize the Executive Director to Enter Into Lease Negotiations with SunStrong II LLC to Develop a 5 Megawatt Photovoltaic Solar Farm on Parcel 13073-C, Tax Map Key (1) 9-1-013: 068, 19.361 acres at Kalaeloa, Oahu, Hawaii?

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.

V. REPORT OF THE EXECUTIVE DIRECTOR

5. Information: Kalaeloa Activities

- a) Kalaeloa Public Safety Group
- b) Administration

VI. 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. 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.