

Hawaii Community Development Authority
Regular Meeting

Wednesday, December 6, 2017

9:00 a.m.

547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LEUTENANT GOVERNOR'S
OFFICE

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AGENDA
KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of November 1, 2017.

III. ACTION ITEMS

2. Shall the Authority Authorize the Transfer of up to \$450,000.00 from the Hawaii Community Development Revolving Fund's Leasing and Management Subaccount, to the Kalaeloa Community Development Revolving Fund, to Retain a Consultant to Prepare Technical and Financial Studies and a Request for Proposal for the Kalaeloa Safe and Reliable Energy Infrastructure Project in the Kalaeloa Community Development District?
3. Shall the Authority Authorize the Interim Executive Director to Issue a Grant of Easement to the Hawaiian Electric Company at the Ala Moana Pump Station Site?

IV. REPORT OF THE INTERIM EXECUTIVE DIRECTOR

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

V. ADJOURNMENT

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Francine Murray, 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 office 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 the 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. HCDA does not have public parking; however, there are several parking options in the area. Metered street parking is also available on a first-come first-served basis.