Hawaii Community Development Authority
Regular Meeting
Wednesday, January 3, 2018
10:30 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

<u>AGENDA</u> KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- 1. Kakaako Regular Meeting of November 1, 2017
- 2. Kakaako Regular Meeting of December 6, 2017

III. ACTION ITEMS

3. Shall the Authority Approve the Request for a Conditional Use Permit for the Bakery & Table Restaurant Addition Pursuant to Hawaii Administrative Rules § 15-217-91(f), Expansion of Nonconformities?

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

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. 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, <u>dbedt.hawaii.gov/hcda</u>. 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.