

Hawaii Community Development Authority

Regular Meeting

Wednesday, October 4, 2017

10:00 a.m.

547 Queen Street, 2nd Floor

Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S  
OFFICE

'17 SEP 28 10:24

**AGENDA**  
**KALAELOA BUSINESS**

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

**II. APPROVAL OF MINUTES**

1. Kalaeloa Regular Meeting of August 2, 2017.
2. Kalaeloa Regular Meeting of September 6, 2017.

**III. ACTION ITEMS**

3. Shall the Authority Approve a Finding of No Significant Impact for the Final Environmental Assessment for the Proposed Aloha Solar Energy Fund II Project in the Kalaeloa Community Development District, Tax Map Key Parcel: 9-1-013:070 and Portion of 30-foot-wide State of Hawaii, Department of Transportation Highway along Coral Sea Road, in Accordance with Hawaii Revised Statutes, Chapter 343?

*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 Execute a Three (3) Year (February 1, 2018 to January 31, 2021) Memorandum of Agreement with the Department of Hawaiian Home Lands and Expend Kalaeloa Community Development Revolving Funds in a Total Amount Not to Exceed \$70,000.00 for the HCDA's Rental of Office Space for the Hawaii Community Development Authority's Kalaeloa Field Office?

**IV. REPORT OF THE EXECUTIVE DIRECTOR**

5. Information: Kalaeloa Activities
  - a) Kalaeloa Public Safety Group
  - b) Administration of Kalaeloa District Rules Relating to Potential New Development

**V. 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](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. 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.