

Hawaii Community Development Authority
Regular Meeting
Wednesday, March 7, 2018
9:30 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

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AGENDA
KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Meeting of February 7, 2018

III. ACTION ITEMS*

2. Shall the Authority Authorize the Interim Executive Director to Enter into a Development Agreement with SCD KM I LLC, a Wholly Owned Affiliate of Stanford Carr Development LLC, for Development of the Entrepreneur's Sandbox Project?

The Authority anticipates convening an executive meeting pursuant to HRS § 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities and liabilities relating to the above item.

3. Shall the Authority Authorize the Interim Executive Director to Enter into a Development Agreement with SCD KM II LLC, a Wholly Owned Affiliate of Stanford Carr Development LLC, for Development of the Innovation Hale Project?

The Authority anticipates convening an executive meeting pursuant to HRS § 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities and liabilities relating to the above item.

4. Shall the Authority Authorize the Interim Executive Director to Execute Amendment No. 1 to the Memorandum of Understanding Between Hawaii Technology Development Corporation and Hawaii Community Development Authority for the Entrepreneur's Sandbox Project?

The Authority anticipates convening an executive meeting pursuant to HRS § 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities and liabilities relating to the above item.

5. Shall the Authority Authorize the Interim Executive Director to Enter into a 65-Year Lease with the Hawaii Technology Development Corporation for the Entrepreneur's Sandbox Project?

The Authority anticipates convening an executive meeting pursuant to HRS § 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities and liabilities relating to the above item.

6. Shall the Authority Hold Public Hearings Pursuant to Hawaii Revised Statutes § 206E-5.6 on amendments to Hawaii Administrative Rules, Chapter 15-219 on amendments to Hawaii Administrative Rules, Chapter 15-218, Kakaako Reserved Housing Rules?
7. Shall the Authority Waive its Option to Buy Back Symphony Honolulu Reserved Housing Unit 2112?

The Authority anticipates convening an executive meeting pursuant to HRS § 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers duties, privileges, immunities and liabilities relating to the above item.

8. Shall the Authority Authorize the Interim Executive Director to Dissolve the Na Lei Hulu Limited Partnership and Disburse Proceeds Relating to the Sale of the Na Lei Hulu Kupuna?
9. Shall the Authority Authorize the Executive Director to Execute a Contract for Janitorial Services for the Hawaii Community Development Authority American Brewery Building with Federal Maintenance Hawaii, Inc. for an Initial Three-Year Term, Plus Two (2) One-Year Options to Extend, and Expend Up to \$310,797.00 from the Hawaii Community Development Authority Revolving Fund, Leasing and Management Subaccount?

IV. REPORT OF THE INTERIM EXECUTIVE DIRECTOR

10. Monthly Reports and Other Status Reports
 - a. Approved permit applications that did not require HRS § 206E-5.6 public hearings
 - b. HCDA Kakaako Parks Management Update
 - c. Update on the Hawaii Administrative Rules Chapter 15-217, Kakaako Community Development District Mauka Area Rule Amendment.

V. ADJOURNMENT

*Meals will be served as an integral part of this meeting.

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.