

Hawaii Community Development Authority
Regular Meeting
Wednesday, April 4, 2018
10:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA
KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Meeting of March 7, 2018

III. INFORMATION AND DISCUSSION

2. Possible Transfer of Kakaako Makai Park Lands to the City and County of Honolulu.

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 power duties, privileges, immunities and liabilities relating to the above item.

IV. ACTION ITEMS*

3. Shall the Authority Continue to Fund the Existing Service Contracts for the Kakaako Makai Parks (Kewalo Basin, Kakaako Waterfront, Kakaako Mauka Gateway and Kakaako Makai Gateway), Until June 30, 2019 for Use by the City in the Management of These Parks?

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 Enter into a Ground Lease with 630 Cooke Street Partnership LP (Bronx Pro Group) for the 630 Cooke Street Parcel, Tax Map Key (1) 2-1-051014, Substantially in the Form Provided in Exhibit A, Pending Any Further Review of Legal Matters by the Deputy Attorney General?

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 Execute the “Declaration of Land Use Restrictive Covenant” Required by the Hawaii Housing Finance and Development Corporation for the 630 Cooke Street Parcel (Tax Map Key (1) 2-1-051014), Substantially in the Form Provided in Exhibit A, Pending Any Further Review of Legal Matters by the Deputy Attorney General?

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 Authorize the Interim Executive Director to Execute a Lease with U.S. Customs and Border Protection for a Portion of “Forrest Private Driveway”, TMK No. (1) 2-1-015-052 (por)?

V. REPORT OF THE INTERIM EXECUTIVE DIRECTOR

7. Monthly Reports and Other Status Reports
 - a. Approved permit applications that did not require HRS § 206E-5.6 public hearings.

VI. 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.

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