

Hawaii Community Development Authority
Special Meeting¹
Wednesday, July 11, 2018
10:30 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA
KALAELOA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kalaeloa Meeting of June 6, 2018

III. ACTION ITEMS

2. Shall the Authority Authorize the Interim Executive Director to Expend Capital Improvement Project (CIP) Funds in the Amount of \$3 Million from Fiscal Year 2017's Appropriation and Enter into Design and Construction Contracts and all other Necessary Agreements to Complete the Kalaeloa Energy Corridor – Enterprise Avenue, Phase 2 project in the Kalaeloa Community Development Distric (KCDD)?

IV. INFORMATION AND DISCUSSION*

3. Update Regarding the Issue Involving Stockpiled Material in the Kalaeloa Heritage Park

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 for the subject agenda item.

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

¹ Since the first Wednesday in July 2018 falls on July 4, 2018, a state holiday, the regular monthly July meeting of the Board was scheduled for the following week, Wednesday, July 11, 2018.

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.