Hawaii Community Development Authority
Regular Meeting
Wednesday, October 3, 2018
9:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA
KAKAAKO, KALAELOA & HEEIA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES
   1. General Meeting of September 5, 2018

III. ACTION ITEMS
   2. Shall the Authority Approve the Following Three Additions to Its Proposed Budget
      Request for the 2019 Legislative Session:
         a. Fiscal Year 2019 Emergency Appropriation for the Hawaii Community
            Development Authority Operations;
         b. Kakaako Waterfront Park Improvements;
         c. Transit Oriented Development Improvements?

IV. INFORMATION AND DISCUSSION
   3. Elements of a District-Wide Improvement Program.

V. REPORT OF THE EXECUTIVE DIRECTOR
   4. Information: Monthly Financial Report for August 2018

VI. ADJOURNMENT

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact
Garett Kamemoto, 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-serve basis.