Hawaii Community Development Authority
Regular Meeting
Wednesday, October 3, 2018
9:00 a.m.
547 Queen Street, 2<sup>nd</sup> 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 <a href="mailto:dbedt.hcda.contact@hawaii.gov">dbedt.hcda.contact@hawaii.gov</a> 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, <a href="debth:dbedt.hawaii.gov/hcda">dbedt.hawaii.gov/hcda</a>. Hard copies can be reviewed at the HCDA office 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 <a href="debth:dbedt.hawaii.gov/hcda/">dbedt.hawaii.gov/hcda/</a> 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.