Hawaii Community Development Authority
Regular Meeting
Wednesday, October 3, 2018
10:30 a.m.
547 Queen Street, 2<sup>nd</sup> Floor
Honolulu, Hawaii 96813

# AGENDA KAKAAKO BUSINESS

### I. CALL TO ORDER/ROLL CALL

#### II. APPROVAL OF MINUTES

1. Kakaako Meeting of August 1, 2018

### III. ACTION ITEMS

- 2. Shall the Authority Appoint a Task Force Pursuant to HRS § 92-2.5 (b) to Study Off-Street Parking in the Kakaako Community Development District (KCDD) and Recommend a KCDD Off-Street Parking Policy to the Authority?
- 3. Shall the Authority Authorize the Executive Director to Issue a Grant of Water Pipeline Easement to the Board of Water Supply, City and County of Honolulu on Queen Street Near the Kamakee Street Intersection?

### IV. REPORT OF THE EXECUTIVE DIRECTOR

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

## V. 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="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="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-served basis.