

Hawaii Community Development Authority  
Regular Meeting  
Wednesday, December 5, 2018  
10:30 a.m.  
547 Queen Street, 2<sup>nd</sup> Floor  
Honolulu, Hawaii 96813

**AGENDA - KALAELOA BUSINESS**

**I. CALL TO ORDER/ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Regular Meeting Minutes of November 7, 2018

**III. INFORMATION AND DISCUSSION**

2. 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.*

**IV. ACTION ITEMS**

3. Shall the Authority Take Action According to Section 1.3 of General Lease 15-05, and Accept Surrender or Pursue Termination of the Kalaeloa Heritage and Legacy Foundation's Lease?

*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.*

4. Shall the Authority Authorize the Executive Director to Enter into a Stewardship Agreement with the Kalaeloa Heritage and Legacy Foundation for a portion of TMK (1) 9-1-013: 067 and 069?

*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. REPORT OF THE EXECUTIVE DIRECTOR**

5. Monthly Activities Update of the Kalaeloa Office

**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](mailto: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](http://dbedt.hawaii.gov/hcda). 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 [dbedt.hawaii.gov/hcda/](http://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-served basis.