

Hawaii Community Development Authority
Regular Meeting
Wednesday, January 9, 2019
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. Regular Meeting Minutes of December 5, 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 Authorize the Executive Director to Release and Expend Capital Improvement Project Funding for the Update of the Kalaeloa Community Development District Plan and Rules, Kalaeloa, Oahu, Capital Project No. KL01, as Authorized by Act 49, SLH 2017 and Amended by Act 53, SLH 2018, Item 5-A24.01 in the Amount Not to Exceed \$500,000.00?
4. 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.

5. 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

6. Monthly Reports and Other Status Reports

- a. Approved permit applications that did not require HRS § 206E-5.6 public hearings.

VI. ADJOURNMENT

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Garrett 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.

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