

Hawaii Community Development Authority
Regular Meeting
Wednesday, March 6, 2019
9:30 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA - KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting Minutes of February 6, 2019

III. ACTION

2. Shall the Authority Authorize the Executive Director to Execute All Necessary Documents to Complete the Transfer of the Kakaako Makai Properties and Remnant Roadways to the City and County of Honolulu?

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.

3. Shall the Authority Authorize the Executive Director to Expend Up to \$152,125.60 to Make Repairs to Two Passenger Elevators at the Kauhale Kakaako Parking Garage?
4. Shall the Authority Adopt Hearing Officer Wayne Nasser's Recommended Findings of Fact, Conclusions of Law and Decision and Order in the Following Consolidated Contested Case Hearing Matter:

Docket No. ACC-2017-01	In Re the Petition of Golden Eagle Marine Charter Services Corp.
Docket No. DR-PET-2017-01	In Re the Petition of Golden Eagle Marine Charter Services Corp.
Docket No. ACC-2017-02	In Re the Petition of S.O.M. LLC
Docket No. DR-PET-2017-02	In Re the Petition of S.O.M. LLC

IV. REPORT OF THE EXECUTIVE DIRECTOR

5. 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 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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