

Hawaii Community Development Authority
Regular Meeting
Wednesday, April 3, 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 March 6, 2019

III. ACTION

2. 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.

3. Shall the Authority Authorize the Executive Director to Execute a Five-Year Lease with Volunteer Legal Services Hawaii for the Commercial Office Space Located at 545 Queen Street?
4. Shall the Authority Authorize the Executive Director to Execute a Five Year Right of Entry with the University of Hawaii for the Benefit of the University of Hawaii at Manoa John A. Burns School of Medicine and the University of Hawaii Cancer Center for 45 Parking Stalls in the "Ohe Street Parking Lot and 50 Parking Stall in the Kakaako Waterfront Parking Lot?
5. Shall the Authority Authorize the Executive Director Execute a One Year Right of Entry Agreement with Kupu for the Use of a Portion of the NOAA Lot at Kewalo Basin?

IV. INFORMATION AND DISCUSSION

6. Findings and Recommendations of the Task Force to Study Off-Street Parking in the Kakaako Community Development District.

V. REPORT OF THE EXECUTIVE DIRECTOR

7. 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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