

Hawaii Community Development Authority
Regular Meeting
Wednesday, July 10, 2019
10:00 AM
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 June 5, 2019

III. ACTION ITEMS

2. Shall the Authority Accept the Determination of Findings of No Significant Impact for the Final Environmental Assessment Prepared for the State's Proposed Transpacific Broadband Cable Landing Project?
3. Shall the Authority Authorize the Executive Director to Execute a Contract for a Three-Year Term Plus Two One Year Options to Extend to furnish Janitorial, Trash Collection, and Maintenance Services for Kolowalu Park and Kewalo Basin Harbor with Waikiki Health and Expend Up to \$517,940.00 from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount.?
4. Shall the Authority Authorize the Executive Director to Execute a Contract for Three Years Plus Two One-Year Options to Extend to Furnish Refuse Collection Services for Kewalo Basin Harbor and 59 Ahui Street with Honolulu Disposal Service, Inc. and Expend Up to \$245,292.00 From the Hawaii Community Development Authority Revolving Funds, Leasing and Management Subaccount?
5. Shall the Authority Appoint Members to a Permitted Interaction Group to Provide Recommendations on the Study to Transfer Control of the Kakaako Community Development District to the City and County of Honolulu?
6. Shall the Authority Authorize the Executive Director to Expend Up To \$100,000 for the Study to Transfer its Control of the Kakaako Community Development District to the City and County of Honolulu?

IV. 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.

V. 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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