

Hawaii Community Development Authority
Regular Meeting
Wednesday, September 4, 2019
11:30 PM
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

AGENDA - KAKAAKO BUSINESS

- I. CALL TO ORDER/ROLL CALL**
- II. INFORMATION AND DISCUSSION**
 1. Status Update: Ward Villages Master Plan by Howard Hughes Corporation.
- III. ACTION ITEMS**
 2. Shall the Authority Authorize the Executive Director to Provide Up to \$2,249,100.00 from the Public Facilities Dedication Funds for Restoration of the Hawaii Community Development Authority Kakaako Parks and Complete the Transfer of the Parks to the City and County of Honolulu?
- IV. REPORT OF THE EXECUTIVE DIRECTOR***
 3. Monthly Reports and Other Status Reports
 - a. Approved permit applications that did not require HRS § 206E-5.6 public hearings.
- V. ADJOURNMENT**

*Meals will be served as an integral part of this meeting.

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.

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.