

Hawaii Community Development Authority
Regular Meeting
Wednesday, February 5, 2020
12:00 p.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 of December 4, 2019
 2. Regular Meeting of January 8, 2020
- III. ACTION ITEMS****
3. Shall the Authority Authorize the Executive Director to Amend Lease No. 9-03 for 240 Keawe Street with the State of Hawaii Department of Public Safety (PSD), to Extend the Existing Term of the Lease for Up to Five Additional Years and Include a Provision for Payment of Rent by PSD?
 4. Shall the Authority Authorize the Executive Director to Negotiate and Execute a Memorandum of Agreement with the State of Hawaii Department of Transportation and the Howard Hughes Corporation, to Implement a United States Department of Transportation BUILD Grant for the Ala Moana Boulevard Elevated Pedestrian Walkway Project?
- IV. REPORT OF THE EXECUTIVE DIRECTOR**
5. Monthly Reports 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.

The Authority may elect to consult with counsel in executive session pursuant to Hawaii Revised Statutes Section 92-5.

Individuals who require an auxiliary aid or accommodation due to a disability should contact HCDA's ADA Compliance Coordinator at (808) 594-0300, e-mail 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 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. 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.