Hawaii Community Development Authority
Special Meeting
Wednesday, July 15, 2020
12:30 p.m.
Virtual Meeting

In accordance with social distancing guidelines and directives contained in the Emergency Proclamation issued by Governor David Ige in response to the current COVID-19 pandemic, this meeting will be held virtually (via videoconference and telephone conference).

The meeting will be accessible to the public via:
www.facebook.com/HawaiiCommunityDevelopmentAuthority
www.dbedt.hawaii.gov/hcda

AGENDA - GENERAL BUSINESS

I. CALL TO ORDER/ROLL CALL

II. ACTION ITEMS
1. Election of Officers: FY 2020 – 2021
2. Report of the Task Force (Permitted Interaction Group) established pursuant to HRS § 92-2.5 for the Purpose of Identifying Candidates for the Position of the Hawaii Community Development Authority Executive Director.

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 relating to the above item.

INFORMATION ITEM
3. Legislative Update:
   a. SB 2940, Relating to the Stadium Development District
   b. SR 28/SCR 49, Requesting HCDA to Update & Report on Transit-Oriented Development Planning and Implementation for the Kakaako Community Development District
   c. HB 2200, Relating to the State Budget
   d. HB 1928, Relating to Development Districts
   e. HB 2725, Relating to Capital Improvement Projects

III. ADJOURNMENT
The Authority may elect to convene in executive session pursuant to Sections 92-4 and 92-5 (a), Hawaii Revised Statutes, if any exceptions set forth therein apply. If you need any auxiliary aid/service or other accommodation due to a disability, please contact HCDA via phone: (808) 594-0300, e-mail: dbedt.hcda.contact@hawaii.gov or facsimile: (808) 587-0299 to allow sufficient time to address your request.

Oral Public Testimony
If you would like to provide oral public testimony during this meeting, please submit a request to dbedt.hcda.contact@hawaii.gov and identify the agenda item you would like to provide verbal public testimony on by 2:00 p.m. Tuesday, July 14, 2020.

Written Public Testimony
In addition to oral public testimony* during the meeting, the HCDA welcomes public participation through the submission of written testimony by any of the following options:

- via email sent to dbedt.hcda.contact@hawaii.gov
- via web form at http://dbedt.hawaii.gov/hcda/submit-testimony/
- via regular mail sent to HCDA’s office address:
  Hawaii Community Development Authority
  547 Queen Street
  Honolulu, HI 96813
- via facsimile (fax) to HCDA at (808) 587-0299.

The deadline for submitting written testimony is by 2:00 p.m. Tuesday, July 14, 2020 and accepted only for items listed on the meeting agenda. Please check www.dbedt.hawaii.gov/hcda for posted meeting agendas and meeting materials. 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.

*Pursuant to Section 92-3, Hawaii Revised Statutes, and Article IV, Section 10 of HCDA’s Bylaws, the Chairperson may limit public testimony on any agenda item to three minutes.