

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](https://www.facebook.com/HawaiiCommunityDevelopmentAuthority)

[www.dbedt.hawaii.gov/hcda](http://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](mailto: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](mailto: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](mailto: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](http://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.