Hawaii Community Development Authority Regular Meeting Wednesday, November 4, 2020 10:30 a.m. <u>VIRTUAL MEETING</u>

AGENDA - KAKAAKO BUSINESS

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.

This meeting will be live streamed via Zoom and Facebook:

https://zoom.us/j/96280065978?pwd=b1psS1p5NjdYRnB2R1RRVHVSVk9CUT09

Meeting ID: 962 8006 5978 Passcode: 434019

www.facebook.com/HawaiiCommunityDevelopmentAuthority

I. CALL TO ORDER/ROLL CALL

II. INFORMATION ITEM

- 1. Presentation by Victoria Ward Ltd. on the following:
 - a. The Ala Moana Boulevard Pedestrian Bridge Located at TMK (1) 2-3-001:31 and a portion of TMK (1) 2-3-001-130 in the Kakaako Community Development District,
 - b. Land Block F Project Located at TMK (1) 2-1-053:001 in the Kakaako Community Development District, and
 - c. Land Block H Project Located at TMK (1) 2-3-002:059 in the Kakaako Community Development District.

III. ACTION ITEM

2. Shall the Authority Authorize the Executive Director to Expend up to \$35,000.00 for a One-Time Repair to the Sidewalks Along the Queen Street Extension, Located at TMK (1) 2-3-004-080, (1) 2-3-006-015, and (1) 2-3-006-016, From the Hawaii Community Development Authority Revolving Funds, Leasing and Management Subaccount?

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

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: <u>dbedt.hcda.contact@hawaii.gov</u> 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 <u>dbedt.hcda.contact@hawaii.gov</u> and identify the agenda item you would like to provide verbal public testimony on by 2:00 p.m. Tuesday, November 03, 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 <u>dbedt.hcda.contact@hawaii.gov</u>
- 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, November 03, 2020
- written testimony will be accepted only for items listed on the meeting agenda
 Please check <u>www.dbedt.hawaii.gov/hcda</u> 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.