HAWAII COMMUNITY DEVELOPMENT AUTHORITY

Special Meeting Wednesday, December 9, 2020 11:00 a.m. VIRTUAL MEETING

In accordance with social distancing guidelines in response to the COVID-19 situation, the health and welfare of the community is of utmost concern. Therefore, this meeting will be held virtually via Zoom. The public may view this meeting livestream at:

YouTube: https://www.youtube.com/channel/UCGsHPkE4O4goO5EdeMVAfcA

Facebook: www.facebook.com/HawaiiCommunityDevelomentAuthority

Zoom Meeting:

https://zoom.us/j/98056017399?pwd=dUVoRzhLbTlKMmZnYm9zcFdwcEVaZz09

Meeting ID: 980 5601 7399

Passcode: 946762

AGENDA – KALAELOA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. INFORMATION ITEM

- 1. Status Update: Aloha Solar Energy Project II Burial Treatment and Preservation Plan
- 2. Possibility of Federal Grant Funding and Public-Private Partnerships Funding Opportunities within the Kalaeloa Community Development District (KLCDD) for Electrical Infrastructure Improvements.

III. REPORT OF THE EXECUTIVE DIRECTOR

- 3. Monthly Reports and Other Status Reports
 - a. Status Update: Kalaeloa Heritage Park

IV. 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.

Public Testimony

If you would like to provide verbal or written public testimony, please submit a request or your written testimony via:

- Email sent to <u>dbedt.hcda.contact@hawaii.gov</u>
- Web form at http://dbedt.hawaii.gov/hcda/submit-testimony/
- 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 2:00 p.m. Tuesday, December 8, 2020. Written testimony will only be accepted 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.