

**HAWAII COMMUNITY DEVELOPMENT AUTHORITY**  
**Regular Meeting**  
**Wednesday, April 7, 2021**  
**9:15 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>

*Zoom Meeting:*

<https://zoom.us/j/7025694770?pwd=OVozQjNiTUw5ajhrNmFBdzc3U213UT09>

*Meeting ID: 702 569 4770*

*Passcode: 434019*

**AGENDA – KAKAAKO BUSINESS**

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**
  1. Regular Meeting Minutes of March 3, 2021
- III. ACTION ITEM**
  2. Authorize the Executive Director to Execute a Development Agreement, Substantially in the Form Attached, with the State of Hawaii Department of Transportation, Victoria Ward Limited, and the Ward Village Owners Association to Implement a U.S. Department of Transportation BUILD Grant for the Ala Moana Boulevard Elevated Pedestrian Walkway Bridge Project Located Near 1025 Ala Moana Boulevard, Honolulu, Hawaii, Tax Map Key Nos. (1) 2-1-058: 132 (portion) and (1) 2-1-058: 133 (portion), and undertake all tasks necessary to effectuate the purpose(s) of the Development Agreement.
  3. Authorize the Executive Director to Amend the Development Agreement with Stanford Carr KM II LLC, a Wholly Owned Affiliate of Stanford Carr LLC, Dated April 11, 2018, for the Development of the Innovation Hale Project Located at Kakaako Makai Lot C, Honolulu, Hawaii, Tax Map Key No. (1) 2-1-015: 052 (portion), to Extend the Developer Feasibility Period by 365 Calendar Days.
- IV. REPORT OF THE EXECUTIVE DIRECTOR**
  4. Monthly Report 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: [dbedt.hcda.contact@hawaii.gov](mailto: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 at [dbedt.hcda.contact@hawaii.gov](mailto:dbedt.hcda.contact@hawaii.gov)
- 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
- Facsimile (fax) to HCDA at (808) 587-0299.

The deadline for submitting written testimony is 12:00 p.m. Tuesday, April 6, 2021. Written testimony will only be accepted 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.