

HAWAII COMMUNITY DEVELOPMENT AUTHORITY
Regular Meeting
Wednesday, December 1, 2021
10:30 a.m.
VIRTUAL MEETING

In accordance with the Governor's Emergency Proclamation, dated October 1, 2021, Related to the State's COVID-19 DELTA response, the HCDA's General Board Meeting will be convened 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 – GENERAL BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting Minutes of November 3, 2021

III. INFORMATION & DISCUSSION

2. Status of Freeman Holdings of Hawaii, LLC, dba Million Air Honolulu Fuel Facility project at Midway Street, Kapolei, Hawaii 96707 Kalaeloa Airport Tax Map Keys (1) 9-1-013:032 and 076 and Barbers Point Aviation Services, LLC, Plaintiff, v. Freeman Holdings of Hawaii, LLC, dba Million Air Honolulu, DLNR, BLNR, SHPD, DOT, HCDA, City and County of Honolulu, Honolulu City Council, and Director of the City Department of Planning and Permitting, Civ. No. 1CCV-21-0001316 (JPC) (Environmental Court) 1CCV-21-0001316 (JPC)

The Authority anticipates convening an executive meeting pursuant to HRS § 92-5 (a)(4) to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

3. Personnel Matters

The Authority anticipates convening an executive meeting pursuant to HRS § 92-5 (a)(2) and (4) to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration

of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held, and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

IV. REPORT OF THE EXECUTIVE DIRECTOR

4. Monthly Financial Highlights of October 2021

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 an auxiliary aid/service or other accommodation due to a disability, please contact Craig Nakamoto, HCDA Compliance Assurance and Community Outreach Officer at (808) 594-0300 and dbedt.hcda.contact@hawaii.gov as soon as possible, preferably by Monday, November 29, 2021. If a request is received after, Monday, November 29, 2021, we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats.

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
- 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, November 30, 2021. 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.

Live/Verbal Video Testimony

If you would like to provide verbal testimony, please email your request to dbedt.hcda.contact@hawaii.gov at least 24 hours in advance, with your name, phone number, email address, and the agenda item you would like to testify on. Once your request has been received, you will receive a confirmation email. To join the online Zoom meeting (Meeting ID: 702 569 4770 Passcode: 434019) you will need a computer with internet access, video camera and microphone to participate. If you would like access by phone only, please indicate that in your email request. During the meeting, when the Chairperson calls for public testimony, you may click the "Raise Hand" button to indicate that you would like to provide testimony on that agenda item. When your name is called, please unmute your microphone before speaking, when you have completed your testimony please mute your microphone after you finish speaking.

*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.