

Hawaii Community Development Authority
Regular Meeting
January 9, 2013
9:10 a.m.
461 Cooke Street
Honolulu, Hawaii 96813

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AGENDA
KAKAAKO

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Kakaako Meeting of December 5, 2012
2. Special Kakaako Meeting of December 11, 2012

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. KAKAAKO MATTERS

3. Decision Making: Shall the Authority: (a) Pursuant to Section 92-2.5(b)(1), HRS, Adopt the Findings and Recommendation by the Request for Proposal (RFP) Evaluation Committee and Approve the Selection of Forest City Hawaii Residential Inc. as the Developer With Whom the Hawaii Community Development Authority Will Enter into Negotiations for 690 Pohukaina Mixed-Use Transit-Oriented Development Project; and (b) Authorize the Executive Director to Negotiate a Development Agreement with Forest City Hawaii Residential Inc.?
4. Decision Making: Shall the Authority Authorize the Executive Director to Expend Up to \$450,000 from the Kewalo Basin Harbor Account No. 28163, and Retain a Consultant for the Design of Repairs to the Kewalo Basin Harbor Fisherman's Wharf Deck?
5. Kewalo Basin Harbor: The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to discuss negotiations relating to the acquisition of public property.

V. ADJOURNMENT

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.

Pursuant to Sections 92-4 and 92-5(a), Hawaii Revised Statutes, the Authority may elect to convene in executive session if any of the exceptions in Section 92-5(a), Hawaii Revised Statutes, apply.

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Chris Sadayasu, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at (808) 594-0299 at least 5 working days prior to the date required.

This agenda and additional information on the HCDA can be found on the HCDA website at: www.hcdaweb.org.

SUBMIT PUBLIC TESTIMONY ON HCDA'S WEBSITE: The HCDA welcomes public testimony on HCDA Agenda items. Public testimony will be accepted through our website at www.hcdaweb.org up to 24 hours after the HCDA meeting.

The HCDA is located at 461 Cooke Street, Honolulu, Hawaii. There are several public parking lots in the Kakaako Area. Metered street parking is also available on a first-come first-serve basis.