

Hawaii Community Development Authority
Special Meeting
July 9, 2015
9:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

AGENDA – KAKAAKO BUSINESS

'15 JUL -2 P3:30

I. CALL TO ORDER/ROLL CALL

II. KAKAAKO MATTERS*

1. Decision Making: Shall the Authority Authorize the Executive Director or His Designee to Negotiate and Execute a Memorandum of Understanding with the Hawaii Strategic Development Corporation to Support a Business Aggregation Hub in the Kakaako Community Development District and Expend an Amount Not to Exceed \$597,921.80 from the Hawaii Community Development Revolving Fund, Kakaako Improvement District Subaccount?

The Authority anticipates convening an Executive Meeting pursuant to HRS §§ 92-5(a)(3) and 92-5(a)(4) to deliberate concerning the authority of persons designated by the Board to negotiate the acquisition of public property and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the above item.

2. Decision Making: Shall the Authority Authorize the Executive Director or His Designee to Negotiate and Execute a 5-Year Lease With Option to Extend an Additional 25 Years with Pacific Gateway Center for the Historic Pump Station, Tax Map Key No. (1) 2-1-015:063 Consistent with the Terms Identified on the Term Sheet?
3. Decision Making: Shall the Authority Approve the Proposed Stipulation for Dismissal With Prejudice of the First Amended Complaint for Declaratory and Injunctive Relief, filed on April 14, 2014, in Civil No. 14-1-0804-03 by the Royal Capitol Plaza, Association of Apartment Owners Against HCDA?

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 with respect to the above item.

4. Information and Discussion: Redevelopment of Three Lots Surrounding Kewalo Basin Harbor Tax Map Key No. 2-1-58-43, 61, 127 & 128 (por)

The Authority anticipates convening an Executive Meeting pursuant HRS §§ 92-5(a)(3) and 92-5(a)(4) to deliberate concerning the authority of persons designated by the Board to negotiate the acquisition of public property and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to the above item.

IV. ADJOURNMENT

* Meals will be served to Authority Members and required staff as an integral part of the meeting.

Pursuant to Section 92-3, Hawaii Revised Statutes, Section 15-219-28, HAR, and Article IV, Section 10 of HCDA's Bylaws, the Chairperson may limit public oral 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.

Individuals who require an auxiliary aid or accommodation due to a disability are invited to contact Lindsey Doi, HCDA's ADA Compliance Coordinator, by phone at (808) 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at (808) 587-0299 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. Written public testimony will be accepted through our website at www.hcdaweb.org up to 12:00 p.m. the day before date of the meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as the HCDA cannot guarantee that any written testimony submitted after the written testimony deadline will be incorporated into the record. Persons who intend to present oral testimony on HCDA agenda items shall sign-up at the beginning of each meeting. Please be advised that any written public testimony submitted to the HCDA will be treated as a public record and, as such, any contact information contained therein may be available for public inspection and copying.

The HCDA is located at 547 Queen 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.