

Hawaii Community Development Authority
Regular Meeting
Wednesday, July 6, 2016
09:00 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

'16 JUN 28 10:44

AGENDA
KAKAAKO, KALAELOA & HEEIA BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting of June 1, 2016

III. ED REPORT

HCDA Projects, Community Outreach, Planning, Infrastructure Improvements,
Development, Asset/Land/Property Management Update

IV. AUTHORITY MATTERS

2. Information & Discussion: Update from the Executive Search Committee.
3. Decision Making: Election of Officers FY 2016 – 2017.

V. ADJOURNMENT

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 (3) 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 may contact HCDA's ADA Compliance Coordinator, Lindsey Doi, by phone at (808) 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at (808) 587-0299 at least five (5) working days prior to the scheduled Authority meeting date.

This meeting agenda and additional information relating to the HCDA is available on the HCDA website at: www.hcdaweb.org.

SUBMISSION OF PUBLIC TESTIMONY: The HCDA welcomes public testimony on any Agenda item. Written testimony may be submitted to HCDA via mail/ hand-delivery at 547 Queen Street, Honolulu, Hawaii 96813 or online via HCDA's website at: www.hcdaweb.org. Please note: in order to ensure timely distribution of written testimony to the Board, written

testimony must be received by 12:00 noon on the business day preceding the scheduled meeting. Persons who wish to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, Persons who intend to present oral testimony on any HCDA agenda items will be required to fill out a sign-up form at the beginning of the meeting. Please be advised that any written public testimony submitted to the HCDA will be treated as a public record and as accordingly, any contact or other personal information contained in such written testimony may be made available for public inspection and copying.

The HCDA is located at 547 Queen Street, Honolulu, Hawaii. Metered street parking is available on a first-come, first-serve basis in addition to several public parking facilities located in the Kakaako area.

Hawaii Community Development Authority
Regular Meeting
Wednesday, July 6, 2016
09:30 a.m.
547 Queen Street, 2nd Floor
Honolulu, Hawaii 96813

LIEUTENANT GOVERNOR'S
OFFICE

'16 JUN 28 A10 :44

AGENDA – KAKAAKO BUSINESS

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Kakaako Regular Meeting of May 4, 2016
2. Kakaako Regular Meeting of June 1, 2016

III. ED REPORT

HCDA Projects, Community Outreach, Planning, Infrastructure Improvements, Development, Asset/Land/Property Management Update

IV. KAKAAKO MATTERS*

3. Information and Discussion: Reserved Housing Task Force Update.
4. Decision Making: Shall the Authority Authorize the Interim Executive Director to Grant the Kewalo Harbor Management Company, a Subsidiary of Howard Hughes Corporation the following:
 - a. Revocable Permit to Operate and Maintain the Diamond Head Parking Lot, Adjacent Comfort Station and Park Area, Former Charter Boat Building Parking Lot, and Adjacent Charter Boat Building Comfort Station and Kewalo Basin Harbor TMK (1)-2-1-058:128 (por) for a Three (3) Year Term With Two (2) Twelve (12) Month Extension Options?
 - b. Right of Entry to Perform Supplemental Maintenance in Kewalo Basin Park TMK (1)-2-1-058:128 (por) for a Three (3) Year Term With Two (2) Twelve (12) Month Extension Options?
 - c. Right of Entry to Utilize Office and Warehouse Space to Operate and Manage the Kewalo Basin Harbor for a Three (3) Year Term With Two (2) Twelve (12) Month Extension Options?

5. Decision Making: Shall the Authority Authorize the Interim Executive Director to Execute an Agreement to: 1. Subordinate the Authority's Shared Equity Encumbrance and 2. Consent to the Owner's Request for Refinancing it's Mortgage for the Following Reserved Housing Units:
 - a. Pacifica Honolulu Condominium Unit No. 608 and
 - b. Keola La'i Condominium Unit No. 1608
6. Decision Making: Shall the Authority Approve the Request for a Conditional Use Permit for the Expansion of 848 Queen Street Pursuant to Section 15-217-91(f), Hawaii Administrative Rules, Expansion of Nonconformities, which Would Allow Applicant to Subsequently Seek an Improvement Permit for the Project?
7. Decision Making: Shall the Authority Accept the Determination of Finding of No Significant Impact for the Final Environmental Assessment Prepared by the Howard Hughes Corporation for Queen Street Improvements in Accordance With Chapter 343, Hawaii Revised Statutes?
8. Decision Making: Shall the Authority Authorize the Interim Executive Director to Proceed with the Dedication of Roadway Parcels Owned by the Hawaii Community Development Authority to the City and County of Honolulu in Accordance with §171-64.7 of Chapter 171 of the Hawaii Revised Statutes and to Expend an Amount Not to Exceed \$50,000.00 from the Hawaii Community Development Revolving Fund, Leasing and Management Subaccount, to Procure Appraisal and Title Search Services?
9. Decision Making: Shall the Authority Authorize the Interim Executive Director to Approve a Sublease between Children's Discovery Center and Celco Partnership dba: Verizon Wireless, at the Children's Discovery Center, Tax Map Key (1)-2-1060:017, for the Purpose of a Site License?

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

10. Information and Discussion: Lot C Civic/Mixed-Use Commercial Development Request for Proposal (RFP) Evaluation Committee's Status Report and Information Including Entrepreneur's Sandbox and Innovation Hale.

The Authority anticipates convening an executive meeting, pursuant to HRS 92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the

Board's powers duties, privileges, immunities, and liabilities with respect to the above item.

V. 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 (3) 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 may contact HCDA's ADA Compliance Coordinator, Lindsey Doi, by phone at (808) 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at (808) 587-0299 at least five (5) working days prior to the scheduled Authority meeting date.

This meeting agenda and additional information relating to the HCDA is available on the HCDA website at: www.hcdaweb.org.

SUBMISSION OF PUBLIC TESTIMONY: The HCDA welcomes public testimony on any Agenda item. Written testimony may be submitted to HCDA via mail/ hand-delivery at 547 Queen Street, Honolulu, Hawaii 96813 or online via HCDA's website at: www.hcdaweb.org. Please note: in order to ensure timely distribution of written testimony to the Board, written testimony must be received by 12:00 noon on the business day preceding the scheduled meeting. Persons who wish to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, Persons who intend to present oral testimony on any HCDA agenda items will be required to fill out a sign-up form at the beginning of the meeting. Please be advised that any written public testimony submitted to the HCDA will be treated as a public record and as accordingly, any contact or other personal information contained in such written testimony may be made available for public inspection and copying.

The HCDA is located at 547 Queen Street, Honolulu, Hawaii. Metered street parking is available on a first-come, first-serve basis in addition to several public parking facilities located in the Kakaako area.