

Hawaii Community Development Authority
Regular Meeting
October 6, 2010
9:00 a.m.
461 Cooke Street, Makai Room
Honolulu, Hawaii 96813

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
1. Regular Meeting of August 4, 2010
- III. REPORT OF THE EXECUTIVE DIRECTOR**
- IV. KALAELOA AND RAIL INFORMATION ITEMS**
- A. Kalaeloa Status Report
- B. Presentation on Rail Transit by Terrance Ware
- V. KALAELOA EXECUTIVE SESSION**
2. The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.
- VI. KAKAAKO INFORMATION ITEM**
- C. Kakaako Makai Planning Process
- VII. KAKAAKO ACTION ITEMS**
3. Shall the Authority Authorize the Executive Director to Enter into the Proposed Development Agreement for the Ward Neighborhood Master Plan?
4. Shall the Authority Authorize the Executive Director to Execute an Agreement with Star Protection Agency LLC for Security Services for Kakaako Waterfront, Makai Gateway and Kewalo Basin Parks?

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5. Shall the Authority Authorize the Executive Director to Expend Hawaii Community Development Revolving Funds for the Design of Utility Connections to the Former Look Laboratory Building?
6. Shall the Authority Authorize the Executive Director to Expend Hawaii Community Development Revolving Funds to Extend Contract No. 57656 with AECOM Pacific, Inc. for Professional Services to Assist the Hawaii Community Development Authority in Complying with National Pollutant Discharge Elimination Systems (“NPDES”) Permit Requirements for the Kakaako Community Development District?
7. Shall the Authority Instruct the Executive Director to Write Off the Uncollectable Amount of Approximately \$805,000.00 from Rosette Steel Hawaii LLC at the CFS3 Building?

VIII. KAKAAKO EXECUTIVE SESSION*

8. The Authority anticipates convening in Executive Meeting pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to deliberate concerning the authority of persons designated by the board to negotiate the acquisition of public property, or during the conduct of such negotiations.

IX. ADJOURNMENT

*Note: Meals will be served to Authority Members and required staff as an integral part of the meeting during the Executive Session for Members.

Individuals who need auxiliary aids for effective communication are invited to contact Chris Sadayasu, HCDA’s ADA Compliance Coordinator, by phone at 594-0300, e-mail at contact@hcdaweb.org, or by facsimile at 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.

