



AGENDA

**NOTICE OF MEETING
HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC)
BOARD OF DIRECTORS**

Date: Monday, March 16, 2020
Time: 3:30 p.m. – 4:00 p.m.
*Location: Foreign Trade Zone No. 9
521 Ala Moana Blvd, Ste 258
Honolulu, HI 96813

Call-in Number: (712) 775-7031
Access Code: 545753

*Calling from: 61 Naniuka Pl.
Makawao, HI 96768
250 S. Hotel St. 3rd Floor
Honolulu, HI 96813
2425 Campus Road, Sinclair 10
Honolulu, HI 96822
1003 Bishop St., Ste 2700
Honolulu, HI 96813
1088 Bishop St., Ste 1010
Honolulu, HI 96813
250 S. Hotel St. 5rd Floor
Honolulu, HI 96813

AGENDA

1. Call to Order
2. Legislative update from Chung Associates
3. Action with respect to USDA grant application resolution
4. Action with respect to HSDC offer**
5. Next HTDC Board Meeting: May 7, 2020
6. Adjournment





Posted online on 03/10/20 at 05:04 pm

Hawaii Technology Development Corporation
521 Ala Moana Blvd, Ste 255 | 808-539-3806
Honolulu, Hawaii 96813 | www.htdc.org

**An executive session may be called to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order pursuant to Section 92-5(a) (8), HRS.

**An executive session may be called to have any discussion or consideration of trade secrets or commercial or financial information shall be held by the board, or the subcommittee of the board, in executive sessions closed to the public; provided that the purpose of any such executive session shall be set forth in the official minutes of the corporation, and business that is not related to that purpose shall not be transacted nor shall any vote be taken during the executive sessions pursuant to Section 206M-21(b), HRS.

*The public may attend the meeting at any of the locations specific above.

The public portion of the meeting is accessible for individuals with disabilities. Auxiliary aids and services are available upon request by calling the Hawaii Technology Development Corporation offices at: (808) 539-3615. A request for an auxiliary aid or service should be made no later than FIVE working days prior to the public meeting.

