



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

Date: Friday February 2, 2018
Time: 11:30 a.m.
Place: DBEDT
250 S. Hotel Street Room 436
Honolulu, Hawaii 96813

AGENDA

1. Call to Order
2. Approval of Minutes – January 11, 2018 HTDC regular Board meeting
3. HTDC termination of lease by University of Hawaii*
 - Public testimony will be accepted.

Meals will be served as an integral part of this meeting.

Board Chair

*An executive session may be called to consider the hire, evaluation, dismissal, or discipline of an officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held pursuant to Section 92-5(a) (2), HRS.

*An executive session may be called to deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations pursuant to Section 92-5(a) (3), HRS.

The public 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. An individual or representative wishing to testify may notify any staff member of the Hawaii Technology Development Corporation (HTDC) prior to the meeting or, during the meeting itself, may inform HTDC staff of a desire to testify. Testimony must be related to an item that is on the agenda, and the testifier shall identify the agenda item to be addressed by the testimony.