



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

Date: Tuesday, July 10, 2018  
Time: 12:00 p.m. – 2:00p.m.  
Place: DBEDT, 250 S. Hotel Street, 4th Floor Diamond Head Wing  
Conference Rm # 436  
Honolulu, Hawaii 96813

AGENDA

1. Call to Order
2. Recognition of new board member Creighton Arita.
3. Approval of Minutes – June 14 HTDC Board meeting
4. HTDC Board Elections
5. HTDC Funding status update \*
6. UH MIC Transition\*
7. Sandbox Apaman Investment and lease agreements (review and vote to give Executive Director signing authority) \*
8. HTDC Executive Director Annual Review
9. Tech Parks update
  - A. First Responder Tech Campus
  - B. Hilo Multipurpose Processing Facility
10. Innovation Centers update
  - A. Sandbox construction progress/timeline
  - B. The Cube
  - C. Maui Research and Technology Center (MRTC)

11. HTDC Reports

- A. Chair's Report
- B. Executive Director's Report
  - HTDC Financial Report
  - HTDC Staffing
  - Executive Director Leave
- C. Department of Business, Economic Development & Tourism (DBEDT) Report
- D. Natural Energy Laboratory of Hawaii Authority (NELHA) Report
- E. Hawaii Strategic Development Corporation (HSDC) Report
- F. University of Hawaii (UH) Report

12. Next HTDC Board Meeting: September 6, 2018

13. Adjournment

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.**