



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

Date: **Thursday, September 5, 2019**  
Time: 3:00 p.m. – 5:00p.m,  
\*Location: Manoa Innovation Center  
2<sup>nd</sup> floor Board Room  
2800 Woodlawn Drive  
Honolulu, HI 96822

**AGENDA**

1. Call to Order
2. Approval of Minutes – July 18, 2019 HTDC Board meeting
3. Innovation Centers update
  - A. Sandbox
    - a. Grand Opening planned for October 10.
    - b. Apaman Investment Agreement modification.
    - c. TRUE Initiative
  - B. Maui Research and Technology Center (MRTC)
4. Tech Parks update
  - A. First Responders Tech Campus
  - B. Hilo Innovation and Manufacturing Center
5. HTDC Staff Program Updates
  - A. Personnel Changes
    - a. David Molinaro, serving as Acting Director for HCATT, Shuk Han Chan starting as HCATT project manager.
    - b. Recruitment
  - B. HCATT
  - C. INNOVATE Hawaii – FAST Grant
  - D. Other HTDC Programs
6. Permitted Interaction Group Updated discussion regarding HTDC Executive Director Position\*\*
7. HTDC Funding Permitted Interaction Group\*\*\*



8. Discussion and Action Relating to the HTDC Budget\*\*\*

9. HTDC Reports

A. Chair's Report

B. Executive Director's Report

a. HTDC Financial Report

i. Budget for the current year

ii. With the addition of HSDC assets we are working on making our consolidated financial reports easier for all stakeholders to understand.

b. DCCA – Division of Financial Institutions partnership update

c. Met with State Ethics Commission regarding grant eligibility regarding Ike and the R&D Tax Credit Grant. They should have a determination in the next few weeks.

C. Department of Business, Economic Development & Tourism (DBEDT) Report

D. Natural Energy Laboratory of Hawaii Authority (NELHA) Report

a. HATCH launch

E. University of Hawaii (UH) Report

10. Next HTDC Board Meeting: November 7, 2019

11. Adjournment

\*\*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 may attend the meeting at any of the locations specified above.

**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.**