



AGENDA

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

Date: **Thursday, January 23, 2020**
Time: 3:00 p.m. – 5:00p.m.
*Location: DBEDT
250 S. Hotel Street Room 506
Honolulu, HI 96813

AGENDA

1. Call to Order
2. Approval of Minutes – Revised September 5, 2019, November 7, 2019, December 16, 2019, and January 2, 2020 HTDC Board meeting. September 5 revision is to correct attendance to include Vassilis Syrmos.
3. Request for Executive Session Minutes
 - A. Discussion and action regarding a request for executive session minutes of December 16, 2019 and January 2, 2020. The discussion may include the process for releasing minutes as well as the procedure to be used for taking minutes during executive sessions. **
4. Discussion and action with respect to permanent Executive Director **
5. Legislative Session Strategy
6. Innovation Centers update
 - A. Sandbox – parking, TRUE Initiative director
7. Tech Parks update
 - A. Hilo Innovation and Manufacturing Center
8. HTDC Staff Program Updates
 - A. Personnel Changes
 - a. Ellen Ng has joined HTDC as Economic Development Specialist
 - B. INNOVATE Hawaii
 - C. HCATT



9. HTDC Reports

A. Chair's Report

B. Executive Director's Report

- a. HTDC Financial Report
- b. Move to Foreign Trade Zone
- c. RFP for accelerators
- d. Virtual Currency Pilot Project Update

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

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

E. University of Hawaii (UH) Report

10. Next HTDC Board Meeting: March 5, 2020

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 specific 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.