



## Regular Board Meeting

### HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

**Date:** Thursday, January 12, 2023

**Time:** 3:00 p.m. – 5:00 p.m.

Entrepreneurs Sandbox – Purple Box  
643 Ilalo St.  
Honolulu, HI 96813

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of December 6, 2022 Minutes
4. Executive Director's Report  
:
  - A. First Responders Tech Campus (FRTC)
  - B. Hawaii Small Business Capital Program (HI-Cap)
  - C. Entrepreneurs Sandbox
  - D. INNOVATE Hawaii Program
  - E. Hawaii Center For Advanced Transportation Technology Program (HCATT)
  - F. Budget
  - G. Legislature
5. Hawai'i Small Business Capital Program (HI-Cap) – Investment in HATCH
  - A. HATCH Presentation  
Board Packet Investment memo



- B. The Board anticipates moving into executive session to discuss and consider making an investment in HATCH pursuant to Haw. Rev Stat §§ 92-4, 92-5(a)(8), 206M-21(b), and 206M-67

MOTION to authorize HTDC Executive Director to finalize terms and conditions and execute the \$5,000,000 investment into HATCH subject to approval of documents by Special Deputy AG and AG Office.

6. Hawaii Strategic Development investment. The Board anticipates moving into executive session to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities pursuant to Haw. Rev. Stat. §§ 92-4 and 92-5(a)(4).
7. Announcements
8. Adjournment

\*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 pursuant to Section 92-5(a) (8), HRS.

\*\*An executive session shall be called to have a discussion or consideration of trade secrets or commercial or financial information pursuant to Section 206M-21(b), HRS and Section 206M-67, HRS.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Dave Molinaro at 539-3806 and [dave@htdc.org](mailto:dave@htdc.org) as soon as possible, preferably by two days before the meeting date. If a response is received after this date, we will try to obtain the auxiliary aid/service or other accommodation, but we cannot guarantee that the request will be fulfilled.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Members of the public may submit written testimony on any agenda item via e-mail to [testimony@htdc.org](mailto:testimony@htdc.org) or via postal mail to: Hawaii Technology Development Corporation, 521 Ala Moana Blvd. Ste 255, Honolulu, HI 96813.

Please include the word "testimony", the agenda item number, and subject matter following the address line.