



## Regular Board Meeting

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

**Date:** Thursday, February 09, 2023

**Time:** 3:00 p.m. – 5:00 p.m.

Foreign Trade Zone – Homer Maxey Conference Center  
521 Ala Moana Blvd.  
Honolulu, HI 96813

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of January 12, 2023 Minutes
4. Manufacturing Assistance Program (MAP) Grant Awards
  - A. Information Only – Review of the Hawai'i Manufacturing Assistance Program (MAP) Grant Award Allocation Policy Statement
5. Legislative Updates
  - A. Information Only - Review of the legislative bills that HTDC is tracking
6. Executive Director's Report
  - A. First Responders Tech Campus (FRTC)
  - B. Entrepreneurs Sandbox
  - C. Hawaii Small Business Capital Program (HI-Cap)
  - D. INNOVATE Hawaii Program
    - i. Travel Debrief
  - E. Hawaii Center For Advanced Transportation Technology Program (HCATT)
  - F. Budget



6. Announcements

7. 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 accommodations 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 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.