



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

Date: **Thursday, March 7, 2019**
Time: 3:00 p.m. – 5:00p.m,
Place: Manoa Innovation Center
2nd Floor Board Room
2800 Woodlawn Drive
Honolulu, HI 96822

AGENDA

1. Call to Order
2. Approval of Minutes – January 30, 2019 HTDC Board meeting
3. Grant Rules
 - A. R & D Tax Rules update
Under Sec. 15-38-8, add a subsection (c) to read:
“Preference shall be given to businesses that agree to not claim the Hawaii tax credit for research activities for the same year that a Hawaii research and development program grant is awarded.”

* This change is not considered a substantial change and communicates the intent of the board while not overstepping authority. Request approval to adopt the rules.
4. Innovation Centers update
 - A. Sandbox
 - a. Sandbox Blessing
 - b. RFP for Partners
5. Tech Parks update
 - A. First Responder Tech Campus
 - B. Hilo Multipurpose Processing Facility
6. HTDC Staff Program Updates
 - A. HCATT
 - B. INNOVATE Hawaii
 - C. Other HTDC Programs
7. 2019 Legislative Session



8. HTDC Reports
 - A. Chair's Report
 - B. Executive Director's Report
 - a. HTDC Financial Report
 - b. MEP Federal Grants Awards
 - 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

9. Next HTDC Board Meeting: **May 9, 2019**

10. 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 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.