



AGENDA

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

Date: **Thursday, May 7, 2020**
Time: 3:00 p.m. – 5:00p.m.

Join Zoom Meeting
<https://zoom.us/j/92420970868>
Meeting ID: 924 2097 0868
Dial by your location:
+1 253 215 8782 US

The meeting will be accessible to the public via teleconference.

AGENDA

1. Call to Order
2. Approval of Minutes – January 23, 2020 (Amended), March 5, 2020, March 16, 2020, March 31, 2020
Approval of Executive Session Minutes – March 16, 2020, March 31, 2020**
3. Covid-19 Update
 - A. Sandbox, MRTC closures –repurpose during closure
 - B. Government assistance projects – supply chain, tech assistance, virtual town halls, PPP
 - C. Business assistance projects – website, webinars, masks, grant opportunities, roundtable, gift boxes
4. Legislative update
 - A. Legislative session is still on hold. Comments from Chung & Associates.
5. Tech Parks Update
 - A. First Responder Tech Park
SSFM contract is being processed to provide planning assistance for the FRTC project. We will reengage with a kickoff meeting in May.
 - B. Hilo Innovation and Manufacturing Center
Architectural firms are currently being reviewed by the evaluation committee. The selection is on track to contract before the end of the fiscal year.



6. Discussion and action with respect to HTDC continuity of operations until new Board members are appointed.
 - A. Overview of Act 56, SLH 2019
 - B. Resolution for HTDC to apply for federal grant applications.
 - C. Proposed HTDC operating guidelines to make HSBIR awards, manage HSDC investments, public notice, award contracts, and any other action required to continue operations.

7. HTDC Reports
 - A. Chair's Report
 - B. Executive Director's Report
 - C. Department of Business, Economic Development & Tourism (DBEDT) Report
 - D. Natural Energy Laboratory of Hawaii Authority (NELHA) Report
 - E. University of Hawaii (UH) Report

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

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

Written testimony from the public is accepted in writing via sophia@htdc.org.

