



Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: Thursday, May 11, 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 April 11, 2023 Minutes
4. Manufacturing Assistance Program (MAP) – Board approval of MAP applications and awards
5. Strategic Plan Update – Detailed Timeline Presentation
6. Executive Director's Report
 1. Legislative Updates
 2. Business Accelerator Awards
 3. First Responders Tech Campus (FRTC)
 4. Entrepreneurs Sandbox
 5. Sponsorships
 6. Hawaii Small Business Capital Program (HI-CAP)
 7. Hawaii center for Advanced Transportation Technologies Program (HCATT)



Posted on 05/05/23 @ 11/07 am

Hawaii Technology Development Corporation
521 Ala Moana Blvd. Ste 255 | 808-539-3806
Honolulu, Hawaii 96813 | www.htdc.org

8. Budget

7. Executive Director Search

A. Board anticipates convening in 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 HRS §92-5(a)(4).

B. Discussion and possible action

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 accommodations due to a disability, contact Dave Molinaro at 539-3806 and dave@htdc.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate formats.

Members of the public may submit written testimony on any agenda item via e-mail to 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.