



Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: Friday, December 20, 2024
Time: 8:00 a.m.

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

AGENDA

1. Call to Order, Public Notice, Quorum
2. Approval of Meeting Minutes
 - A. November 15, 2024 Regular Board Meeting
3. Introduction of Hawaii Technology Development Corporation (HTDC) New Executive Director, Damon Matteo
4. Approval of transfer of Mililani Technology Park, Phase II lands, TMK 9-5-002-057, 9-5-002-039, 9-5-046-010 from HTDC to the Agribusiness Development Corporation (ADC)
5. Approval to increase allocation for BV4, L.P (Blue Ventures 4)
 - A. Presentation
 - B. Discussion and Decision Making
6. Proposal to Explore, Develop, and Launch Capital Formation Initiatives
 - A. Presentation
 - B. Discussion and Decision Making



Posted on 12/13/24 @ 9:06 am

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

7. Designate HTDC Board Member to be a member on the Natural Energy Laboratory of Hawaii Authority (NELHA) Board.
8. Executive Directors Report
 - a. Facility Updates
 - b. Sponsorships
 - c. Hawaii Small Business Capital Program (HI-CAP)
 - d. INNOVATE Hawaii
 - e. Hawaii Center for Advance Transportation Technologies Program (HCATT)
 - f. Aerospace
 - g. Geothermal
 - h. Microgrid
 - i. Autonomous Vehicles
 - j. Normal Labs
 - k. Announcements
9. Announcements
10. Adjournment

HOW TO TESTIFY:

Written testimony can be emailed to the board at testimony@htdc.org; mailed or delivered in person to: Hawaii Technology Development Corporation, 521 Ala Moana Blvd., Suite 255, Honolulu, HI 96813. Please include the word “testimony” following the address line.

Oral testimony will be accepted in person at the physical meeting location as listed on page 1.

HOW TO REQUEST ACCOMMODATION:

If you need an auxiliary aid/service or other accommodation due to a disability; contact Karlton Tomomitsu at (808) 539-3794 and ada@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/accessible formats.

MEETING MATERIAL AND OTHER INFORMATION:





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The board packet will be posted on the Board's website at: <https://www.htdc.org/> at least two business days before the meeting. Written testimony will also be posted on the Board's website as it is received. You can also find links to minutes, agendas, and meeting materials for the Board's past meetings on the website.

