



Regular Board Meeting

HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: Thursday, January 23, 2025
Time: 9:30 a.m.

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

AGENDA

1. Call to Order, Public Notice, Quorum
2. Roll Call
3. Approval of December 20, 2024 Meeting Minutes
4. Presentation by Executive Director of Overview of Approach (Not Results) to First Characterizing then Enhancing the Innovation Eco-System in Hawai'i
5. Presentation on the State Small Business Credit Initiative (SSBCI) 2.0 Allocation and Update on Program
6. Hawai'i Small Business Capital Program (HI-Cap) – Approval of Investment in Mana Up Fund #2
 - A. Mana Up Fund #2 Presentation



Posted on 01/16/25 @ 3:56 pm

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

- B. Pursuant to Hawaii Revised Statutes §§ 92-4, 92-5(a)(8), 206M-21(b), and 206M-67, the Board Anticipates Moving into Executive Session to Discuss and Consider the Approval of an Investment in Mana Up Fund #2
 - C. Board Report of Summary of Discussion and Final Action (if any) Taken in Executive Session Pursuant to Hawaii Revised Statutes §92-4(b)
7. Executive Director's Report
- A. Facility Updates – Entrepreneurs Sandbox and Maui Research Technology Center
 - B. INNOVATE Hawaii Program – Update on Client Survey, Cooperative Agreements, and Quarterly and Annual Reporting
 - C. Hawaii Center for Advanced Transportation Technologies (HCATT) Program – Update on Status of Microgrid Project
 - D. Update on HTDC Budget
 - E. Holiday Tech Job Fair – Overview and Outcome of Event
8. Announcements
- A. Hawaii Technology Development Corporation 2024 Annual report, posted to the legislative website on Thursday 12/19/24 fulfills three (3) legislative reporting requirements, Chapter 206M-3.5 HTDC Annual Report, Chapter 206M-72 HI growth initiative, and Chapter 206M-15.1 Manufacturing Development Program while also providing a few of HTDC's accomplishments for the year.
9. 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:





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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:

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.

