

Minutes of a Regular Meeting
Of the Members of the
Hawaii Community Development Authority
State of Hawaii

Wednesday, October 1, 2014

KALAELOA

I. CALL TO ORDER/ROLL CALL

A regular meeting of the Kalaeloa Members of the Hawaii Community Development Authority (“Authority” or “HCDA”), a body corporate and public instrumentality of the State of Hawaii, was called to order by Mr. Brian Lee, Chairperson of the Authority, at 9:04 a.m. on Wednesday, October 1, 2014, at the Authority’s principal executive offices at 461 Cooke Street, Honolulu, Hawaii, pursuant to Article IV, Section 1 of the Authority’s Bylaws.

Members Present: Linda Chinn
Rodney Funakoshi (DBEDT)
Randy Grune (DOT)
Miles Kamimura
Brian Lee
Luis Salaveria (DBF)
Dean Seki (DAGS)
Shirley Swinney

Others Present: Anthony Ching, Executive Director
Lori Tanigawa, Deputy Attorney General
Lindsey Doi, Compliance Assurance & Community Outreach
Officer
Shelby Hoota, Program Specialist
Ann Shimamura, Secretary
Holly Hackett, Court Reporter

II. REPORT OF THE EXECUTIVE DIRECTOR

Chairperson Lee stated that the Executive Director will provide his report at the general meeting which will be after this meeting.

Chairperson Lee asked if there was anyone that would like to comment on the report.

There were no comments.

III. KALAELOA MATTERS

2. Shall the Authority Approve the Kalaeloa Community Development District's Operating Budget for Fiscal Year 2014-2015 in the amount of \$200,000 and Authorize the Issuance of the Land Users Assessments as Provided by Hawaii Revised Statutes Section 206E-195 and 206E-196?

Mr. Ching summarized the staff report in the packet distributed to Members. He stated that an assessment invoice packet for fiscal year 2015 was prepared for the Board's review and approval. He explained in detail the history of establishing the annual operating budget.

Member Swinney asked why was the notice for the landowners' assessment going out in November which is several months after the beginning of the fiscal year.

Mr. Ching stated that Authority approval is required before any action can be taken. In the future, earlier approval will be obtained so that the notice can go out sooner.

Chairperson Lee asked if there were any public testimony.

There were none from the public on the agenda item.

Chairperson Lee entertained a motion for the Authority to Approve the Kalaeloa Community Development District's Operating Budget for Fiscal Year 2014-2015 in the amount of \$200,000 and Authorize the Issuance of the Land Users Assessments as Provided by Hawaii Revised Statutes Section 206E-195 and 206E-196.

A motion was made by Member Swinney and seconded by Member Chinn.

A roll call vote was conducted.

Ayes: Members Swinney, Chinn, Salaveria, Funakoshi, Grune and Kamimura.

Nays: None.

The motion passed 6 to 0 with 1 abstained, 2 excused (2 vacant positions).

3. Shall the Authority Authorize the Executive Director to Expend up to \$7 million in General Obligation Funds for the Kalaeloa Energy Corridor Project?

Mr. Ching summarized the report in the packet distributed to Members. He stated that in 2009, the Authority authorized \$6.62 million for the design and construction of the Kalaeloa Energy Corridor which consists of electrical, telephone and cable TV wiring. In January of 2013, HECO informed HCDA that the work HECO is to perform now cost \$3.65 million. He stated that the original cost was estimated at

\$392,000 which HECO later explained this quote was only for a portion of the Project. He further explained in detail what funds are now needed for this Project.

There were none from the public.

Chairperson Lee entertained a motion for the Authority to Authorize the Executive Director to Expend up to \$7 million in General Obligation Funds for the Kalaeloa Energy Corridor Project?

A motion was made by Member Swinney and seconded by Member Chinn.

A roll call vote was conducted.

Ayes: Members Swinney, Chinn, Kamimura, Grune, Funakoshi, Seki and Salaveria.

Nays: None.

The motion passed 7 to 0 with 2 excused (2 vacant positions).

IV. ADJOURNMENT

The meeting was adjourned at 9:25 a.m.

Respectfully submitted,

/s/

Miles Kamimura
Secretary

Note: The transcript of this meeting contains a verbatim record and should be consulted if additional detail is desired.