

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

Wednesday, April 1, 2015

HEEIA BUSINESS

I. CALL TO ORDER/ROLL CALL

A general business meeting of the Heeia 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 Chair Whalen at 11:34 a.m., April 1, 2015, at Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813, pursuant to Article IV, Section 1 of the Authority’s Bylaws.

Members Present:

Tom McLaughlin
John Whalen
Scott Kami (B&F)
Jade Butay (DOT)
George Atta
Donna Camvel

Members Absent:

Nakoa Prejean
Amy Luersen

Others Present:

Anthony Ching, Executive Director
Lori Tanigawa, Deputy Attorney General
Lindsey Doi, Compliance Assurance & Community Outreach Officer
Aedward Los Banos, Asset Manager
Deepak Neupane, Kakaako Planning Director
Tessa Malama, Kalaeloa Planning Director
Aileen Saito, Administrative Services Officer
Hedy Coleman, Court Reporter

II. AUTHORITY BUSINESS

1. Appointment of HRS Section 92-2.5(b) Committee to Investigate and Identify the 2015 Priorities for the Heeia Community Development District.

Chair Whalen named the members of the committee to include Members Amy Luersen, Donna Camvel, and Nakoa Prejean. Member Amy Luersen will serve as chair of the committee. The committee will present their report in May 2015.

V. ADJOURNMENT

Chairperson Whalen adjourned the regular meeting at 11:37 a.m.

Respectfully submitted,

/s/

Amy Luersen
Secretary

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