

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

Wednesday, April 1, 2015

**KALAELOA BUSINESS**

**I. CALL TO ORDER/ROLL CALL**

A general business 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 Chair Whalen at 11:37 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)  
D. Kalani Capelouto  
George Atta

Members Absent:

Linda Chinn  
Michael Golojuch, Sr.

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 Kalaeloa Community Development District.

Chair Whalen named the members of the committee to include Members Swinney, Golojuch, and Capelouto. Member Shirley Swinney will serve as chair of the committee. The committee will present its Kalaeloa report in May 2015.

**V. ADJOURNMENT**

Chairperson Whalen adjourned the regular meeting at 11:40 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.