

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

Wednesday, April 1, 2015

KAKAAKO

I. CALL TO ORDER/ROLL CALL

A general business meeting of the Kakaako Members of the Hawaii Community Development Authority (“Authority” or “HCDA”), a body corporate and a public instrumentality of the State of Hawaii, was called to order by Chair Whalen at 12:10 p.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)
William Oh
Jason Okuhama
Steven Scott
George Atta

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 Director of Planning and Development
Tessa Malama, Kalaeloa Director of Planning and Development
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 Kakaako Community Development District.

PUBLIC TESTIMONY

Wayne Takamine: Kakaako stakeholders/ community members ask if they can meet with committee members prior to their report to HCDA. Chair Whalen stated he sees nothing wrong with that and community members can be part of the committee.

Michelle Matson: Prohibiting the community from asking questions at board meetings is not appropriate procedure and should be allowed. Asked about the procedure for the investigative committee and stated the community is a great resource to assist and work together with the HCDA. Chair Whalen noted the committee can meet with various community members either in person or email. He stated the priority setting will not be highly detailed due to the timing constraints of a May report.

Pam Wood (written testimony): "Please consider holding listening sessions with public and HCDA Kakaako Board as part of the committee's effort to investigate and identify 2015 priorities."

Chair Whalen named the members of the committee to include Members Okuhama, Oh, Scott, and Chair Whalen. Member Jason Okuhama will serve as chair of the committee. A report will be presented to the Kakaako Authority in May 2015.

- 2. *Royal Capitol Plaza, Association of Apartment Owners v. Hawaii Community Development Authority, et al*; Civil No. 14-1-0804-03 (KKS)

PUBLIC TESTIMONY

Sonny Gay, RCP owner: Change is important. Cultural descendant of Kawaiiahao iwi, has deep roots in Kakaako community.

Member Okuhama made a motion to enter executive session. Member Kami seconded the motion. All members unanimously approved entering into executive session.

Chair Whalen recessed the meeting at 12:21 p.m.

Pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, the Authority convened in Executive Session at 12:22 p.m.

The regular meeting was reconvened at 12:58 p.m.

III. ADJOURNMENT

Chairperson Whalen adjourned the regular meeting at 12:58 p.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.