

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

Wednesday, August 12, 2015

KAKAAKO BUSINESS

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 11:51 am August 12, 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: Tracy Ban
Beau Bassett
Tom McLaughlin
William Oh
Jason Okuhama
Mary Pat Waterhouse
John Whalen

Members Absent: Jade Butay
Steven Scott
George Atta

Others Present: Aedward Los Banos, Acting Executive Director
Lori Tanigawa, Deputy Attorney General
Mike G.K. Wong, Deputy Attorney General
Deepak Neupane, Planning Director
Laura Savo, Court Reporter
Tommilyn Soares, Secretary
Lindsey Doi, Compliance Assurance & Community Outreach
Shelby Hoota, Media Specialist

II. APPROVAL OF MINUTES

Kakaako Special Meeting of July 9, 2015

There were no questions or corrections to the minutes of July 9, 2015 and the minutes were approved as presented.

III. REPORT OF THE EXECUTIVE DIRECTOR

Acting Executive Director, Aedward Los Banos briefly presented the report provided in the board packet and highlighted the financial report for fiscal year ending June 30, 2015. Member Waterhouse raised a few questions pertaining to the revolving fund.

There were no other questions or comments on this item from the board members.

IV. KAKAAKO MATTERS*

1. Decision Making: Shall the Authority Authorize the Executive Director to Amend Right of Entry 08-15 for an Approximately One-Acre Portion of Tax Map Key No. (1) 2-1-060: 002 (Por.) Commonly Referred to as the Former City and County Wastewater Lot to Allow Parties to Terminate with Sixty Day Written Notice?

Acting Executive Director, Aedward Los Banos highlighted the report provided in the board packet and noted the board's approval at the June 3, 2015 meeting to approve a two year Right of Entry for Hawaiian Dredging to use the Former City Wastewater Lot (located next to the Look Lab near Waterfront Park) as a base yard. Hawaiian Dredging after executing the Right of Entry asked for a revision to include a 60-day termination clause that would allow Hawaiian Dredging to terminate with a 60 day notice.

There were no additional comments on this item from board members or the public.

Chair Whalen entertained a motion for this item. A motion was made by Member Basset and seconded by Member Waterhouse. All members unanimously approved this item.

2. Information and Discussion re: Solicitation to Develop Three Development Parcels Surrounding Kewalo Basin Harbor on a Portion of Tax Map Key: 2 1-058:131 for Development Lots 1, 2 & 3.

Chair Whalen noted the presentations for this item were made at an earlier meeting and the proposals are located on the website, and asked if anyone would like to provide public testimony before entering into executive session for this item.

There were no comments or questions made by the board members or the public.

A motion was made by Member Okuhama to enter into executive session, Member McLaughin seconded. All members unanimously approved entering into executive session.

Chair Whalen recessed the meeting at 12:06 pm.

Pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, the Authority convened in Executive Session at 12:06 pm

Chair Whalen reconvened the meeting at 1:33 pm

V. ADJOURNMENT

Chairperson Whalen adjourned the regular meeting at 1:33 p.m.

Respectfully submitted,

/s/

John Whalen,
Chair

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