

**STATE OF HAWAII
HAWAII COMMUNITY DEVELOPMENT AUTHORITY
HEEIA BUSINESS MEETING**

MINUTES

Wednesday, November 7, 2018

I. CALL TO ORDER/ROLL CALL

A business meeting of the Heeia 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 John Whalen, Chairperson of the Authority, at 9:06 a.m., November 7, 2018, at the Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813.

Members Present: Amy Luersen
Donna Camvel
Jo-Ann Leong
Beau Bassett
Wei Fang
David Rodriguez (DOT Ex-Officio)
Mary Pat Waterhouse
John Whalen

Members Excused: Mark Anderson (B&F Ex-Officio)
Kathy Sokugawa (DPP non-voting)

HCDA Staff Present: Aedward Los Banos, Executive Director
Deepak Neupane, Kakaako Planning and Development Director
Garett Kamemoto, HCDA Compliance Assurance &
Communications Outreach Officer
Tessa Malama, Kalaehoa Planning and Development Director
Lindsey Doi, Asset Manager
Francine Murray, HCDA Program Specialist IV
Susan Tamura, HCDA Program Specialist V
Tommilyn Soares, Secretary

Legal Counsel: Lori Sunakoda, Deputy Attorney General

II. APPROVAL OF MINUTES

1. The minutes for the September 5, 2018 meeting were approved as presented.

III. INFORMATION AND DISCUSSION

Hawaii Community Development Authority Project Updates and Activities that relate to:

2. Kakoo Oihi Status Report

Mr. Kanekoa Schultz, Executive Director of Kakoo Oihi presented an update for Board members. Expansion and maintenance of the taro lo'i continues to move forward as well as work to restore historic roads. Community outreach and workdays continue to be held every second Saturday of each month. Kakoo Oihi in partnership with The Nature Conservancy and Pono Pacific have removed approximately 7 acres of invasive mangrove trees.

Mr. Schultz highlighted future projects being planned and mentioned a future construction of a food preparation building to help create farm to table products for the community. Plans and construction drawings are being processed for the building. He added that Kakoo Oihi will be requesting a sewer easement from Kamehameha Schools to provide a connection to the sewer line along Kamehameha Highway.

There was no public testimony.

3. The Heeia Community Development District Plan and Rules

Mr. Bruce Tsuchida, Townscape (Consultant) presented (presentation in board packet) an update of the Draft Plan and Rules for the Heeia Community Development District Plan. Mr. Tsuchida highlighted the goals and provided a planning process timeline. He added that sea level rise (SLR) is a threat to the area and that more flooding will start to occur due to the SLR.

Board members expressed strong desires to protect and preserve agriculture in perpetuity.

Members of the task force discussed scheduling a few more meetings to discuss the draft plan and rules and that a meeting possibly in August with the Heeia board.

Heeia Authority members asked to hold the next board meeting in the Heeia district and to encourage community members attend to gather community input for the Heeia Community Development District Plan and Rules.

There was no further comments or questions. There was no public testimony.

IV. REPORT OF THE EXECUTIVE DIRECTOR

4. Information: Monthly Financial Report for September 2018

Mr. Los Banos deferred to the monthly financial report provided in the board packet.

Authority member did not have any questions or comments. There was no public testimony.

ADJOURNMENT

Chair Whalen adjourned the regular meeting at 10:29 a.m.

Approved and Submitted by,



John Whalen, Chairperson

NOV 20 2019

Date Approved by the HCDA Board