

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

Wednesday, August 1, 2018

GENERAL BUSINESS

I. CALL TO ORDER/ROLL CALL

A general business meeting of the 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, Chair of the Authority, at 9:03 a.m., August 1, 2018, 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:

1. John Whalen
2. Wei Fang
3. Beau Bassett
4. Mary Pat Waterhouse
5. Jason Okuhama
6. Shirley Swinney
7. Michael Golojuch
8. Mark Anderson (B&F ex-officio)
9. Phillip Hasha
10. Derek Kimura
11. David Rodriguez (DOT ex-officio)
12. Maeda Timson

Members Absent:

William Oh
Kathy Sokugawa
Donna Camvel
Amy Luersen
JoAnn Leong

Others Present:

Garett Kamemoto, Interim Executive Director
Deepak Neupane, Kakaako Planning and Development Director
Aedward Los Banos, Administrative Services Officer
Tesda Malama, Kalaeloa Planning and Development Director
Francine Murray, HCDA Specialist
Tommilyn Soares, Secretary
Max Levins, Deputy Attorney General

II. APPROVAL OF MINUTES

The meeting minutes for July 11, 2018 were approved as presented.

III. INFORMATION AND DISCUSSION:

2019 Legislative Budget Requests and Initiatives

Mr. Aedward Los Banos noted that the legislative budget requests, priorities and initiatives for the 2019 Legislative session discussion today will provide staff an outline on what will be submitted to DBEDT as part of its legislative package to the Governor in October. Mr. Los Banos noted the following legislative requests:

1. Emergency appropriation to restore the funding for HCDA staff;
2. Fisherman's Wharf deck repair;
3. Lot C parking structure;
4. New requests for improvement district projects;

Mike Golojuch suggested including a funding request to energize Phase 2 of the Kalaeloa Energy Corridor.

Member Hasha commented that complete streets as well as underground utilities and private roads in Kakaako is something that the business owners would like to see get resolved.

Member Anderson noted that HCDA is a unique agency and may be able to develop projects in other districts; however, will need to engage the community, legislators and counties and suggests HCDA consider an outreach with other counties to deploy HCDA beyond Honolulu.

There was no public testimony.

IV. REPORT OF THE EXECUTIVE DIRECTOR

3. Information: Monthly Financial Report for June 2018

Mr. Kamemoto referred members to the report provided in the board packet.

There were no comments or questions and no public testimony.

4. Financial Position Update

Mr. Los Banos noted that staff is continuing to look at the current Right of Entries to optimize the use of HCDA's properties and referred to the report provided in the board packet. When leases or Right of Entries expire HCDA will then have an opportunity to optimize that particular property.

Mr. Kamemoto noted there may be an opportunity with the Kauhale-Kakaako parking garage as the current contract will end soon.

Member Waterhouse asked what the status is with the park transfer to the City.

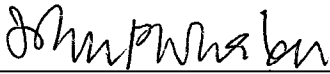
Mr. Kamemoto replied and stated the transfer will now need to go through the City Council and a Resolution is pending introduction to the City Council.

There was no Public Testimony.

V. **ADJOURNMENT**

Chair Whalen adjourned the August 1, 2018 General meeting at 9:47 a.m.

Approved and Submitted by,



SEP 0 5 2018

Date Approved by the HCDA Board