

AGRIBUSINESS DEVELOPMENT CORPORATION

Minutes of the Board of Directors Meeting held Virtually on October 19, 2022

Via Zoom Teleconference and/or In-Person at 235 S. Beretania St., Honolulu, HI 96813

1 *Pursuant to section 92-3.5, Hawaii Revised Statutes (HRS), this meeting was held remotely with*
2 *Board members, Staff, Applicants, and the Public participating via Zoom meeting venue, and an In-*
3 *Person meeting location available for public participation at the State of Hawaii, Leiopapa A*
4 *Kamehameha, State Office Tower Building, 235 South Beretania St., Room 204, Honolulu, HI*
5 *96813.*

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7 **Members Present, virtually:**

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9 Frederick Lau, City & County of Honolulu, Chairperson (Chair)
10 Mary Alice Evans, Designated Representative, DBEDT, Ex-Officio Member (Ms. Evans)
11 Mr. Earl Yamamoto (designated attendee for Ms. Shimabukuro-Geiser until her attendance)
12 Warren Watanabe, Member-At-Large (Mr. Watanabe)

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14 **Members Excused:**

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16 Glenn Hong, Member-At-Large (Mr. Hong)
17 Lyle Tabata, Kauai County Member (Mr. Tabata)
18 Kaleo Manuel, Designated Representative, DLNR, Ex-Officio Member (Mr. Manuel)
19 Lloyd Haraguchi, Member-At-Large (Mr. Haraguchi)
20 Phyllis Shimabukuro-Geiser, Chairperson, Board of Agriculture, Ex-Officio Member (Ms. Shimabukuro-
21 Geiser)
22 Karen Seddon (Ms. Seddon) could not find invite

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24 **Counsel Present, virtually:**

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27 Delanie Prescott-Tate, Deputy Attorney General (Ms. Prescott-Tate)

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29 **Staff Present, virtually:**

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31 James Nakatani, Executive Director (Mr. Nakatani)
32 Ken Nakamoto, Project Manager (Mr. Nakamoto)
33 Lyle Roe, Property Manager (Mr. Roe)
34 Lance Tashima, Administrative Services Officer
35 Lynette Marushige, Executive Secretary

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37 **Guests Present, virtually:**

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39 Allison Fraley
40 Loan Lovan, Scott and Rudy Ing
41 Mike Faye
42 Mark Ishmael
43 ChunkB
44 Mike Dahilig
45 F. Fuchigami

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47 **Guests Present, physical location:** None.

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49 **A. Call to Order**

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51 Chair called the virtual meeting to order at 9:03 a.m.

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B. Roll Call

Chair conducted a roll call of the Board. Chair called the name of each board member and asked them to identify their presence with a “here” or “present” and to state who if anyone was present in the room with them. Chair stated that the roll call served as the roll call vote, and for each subsequent vote, the Chair would ask if there were any objections. If there were no objections the motion will be approved on the same basis as the roll call.

Roll call:

Ms. Evans, , Mr. Yamamoto, Mr. Watanabe acknowledged attendance with no guests present.

Mr. Haraguchi, Mr. Tabata, Mr. Hong, Ms. Seddon and Mr. Manuel were not present.

Chair Lau stated there was no quorum based on attendance.

Ms. Prescott-Tate stated that the meeting cannot be conducted without a quorum. She asked that the meeting be reconvened on October 27th, Thursday at 9:00 a.m.

Chair Lau said that since there is no quorum they cannot vote on that, so if they are in agreement then the meeting will reconvene on October 27, 2022 at 9:00 a.m.

Ms. Evans said she has meetings scheduled that morning so she will not be in attendance for the first 2 hours.

Ms. Prescott-Tate said that we can send out a poll.

Chair Lau stated that a poll will be sent out. This meeting ended at 9:10 a.m.