

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

Wednesday, July 8, 2015

GENERAL BUSINESS

I. CALL TO ORDER/ROLL CALL

A regular 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 11:00 a.m., July 8, 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
Mary Pat Waterhouse
David Rodriguez
Donna Camvel
Amy Luerson
George Atta

Members Absent:

Others Present: Aedward Los Banos, Acting Executive Director
Lori Tanigawa, Deputy Attorney General
Lindsey Doi, Compliance Assurance & Community Outreach
Officer
Deepak Neupane, Kakaako Planning Director
Tommilyn Soares, Secretary
Laura Savo, Court Reporter

II. APPROVAL OF MINUTES

1. Heeia Regular Meeting of April 1, 2015

Chair Whalen asked if there were questions or corrections to the minutes of April 1, 2015.

Hearing no comments or corrections the minutes were approved as presented.

III. REPORT OF THE EXECUTIVE DIRECTOR

Acting Executive Director, Aedward Los Banos stated the report was to provide history on Heeia as the area is outside of the normal HCDA district – and as Members Camvel and Luerson made a great presentation during the General Board meeting highlighting that information, Mr. Los Banos deferred to their report.

PUBLIC TESTIMONY

No public testimony received

IV. ADJOURNMENT

1. Chairperson Whalen adjourned the regular meeting at 11:03 a.m.

Respectfully submitted,

John Whalen or Shirley Swinney
Chair/Secretary

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

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