

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

Wednesday, February 1, 2017

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 Chair Whalen at 9:04 A.M., February 1, 2017 at the Authority’s principal office in the American Brewery Building - 547 Queen Street, Honolulu, Hawaii, 96813, pursuant to Article IV, Section 1 of the Authority’s Bylaws.

Members Present:

1. Wei Fang
2. Mary Pat Waterhouse
3. Beau Bassett
4. Laurel Johnsten
5. Jason Okuhama
6. Steven Scott
7. Shirley Swinney
8. Derek Kimura (DHHL non-voting)
9. Kathy Sokugawa (DPP non-voting)
10. John Whalen

Members Absent:

David Rodrigues
William Oh
Michael Golojuch
Amy Luersen
Donna Camvel

Others Present:

Jesse Souki, Executive Director
Lori Sunakoda, Deputy Attorney General
Deepak Neupane, Kakaako Planning Director
Lindsey Doi, Asset Manager
Aedward Los Banos, ASO
Garett Kamemoto, Communications and Community Outreach Officer
Tommilyn Soares, Secretary
Laura Savo, Court Reporter

II. APPROVAL OF MINUTES

1. General Regular Meeting of December 7, 2016

Chair Whalen deferred the approval of minutes until quorum could be reached.

III. ACTION ITEMS

3. Shall the Authority Adopt Positions on Legislation that May Affect the Hawaii Community Development Authority for the 2017 Legislative Session?

Chair Whalen noted the bills affecting HCDA are located under Tab 3 in the board packet. He deferred discussion until quorum could be reached.

There were no questions or comments from board members. There was no public testimony on this item.

IV. REPORT OF THE EXECUTIVE DIRECTOR

5. Informational: Kalaeloa Activities.

Ms. Tesha Malama summarized her report, located in Tab 5 of the board packet. Ms. Malama highlighted the Sandia Report and noted that the final draft was circulated to area stakeholders. She stated they hope to get feedback by February 10, prior to a briefing of DBEDT Director, Luis Salaveria. Ms. Malama also noted the Department of Public Safety will begin stakeholder briefings in February to discuss five potential sites for the relocation of the Oahu Community Correctional Center (OCCC) in Kalaeloa.

Member Swinney asked who owns the five potential sites. Ms. Malama noted one site is on Navy property by the horse stables. Another site is on Hunt fee-simple property, and another is on Navy-owned, Hunt leased property. The other two sites are on property owned by the Department of Hawaiian Homelands.

There were no additional questions or comments from board members. There was no public testimony on this item.

4. Informational: Monthly Financial Report for December 2016.

ED Souki noted the financial is found under Tab 4 in the board packet and directed any questions to Aedward Los Banos, ASO. There were no questions or comments from board members. There was no public testimony on this item.

Chair Whalen called a recess at 9:25 a.m. Noting a lack of quorum, Chair Whalen stated that the Kakaako Agenda would begin at 9:30 a.m. and the General Meeting would be deferred until quorum is reached.

Chair Whalen reconvened the meeting at 11:35 a.m. and noted although there is a lack of quorum the board will discuss the current status of HCDA's legislative items but there will be no decision making.

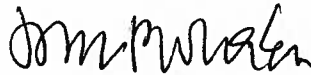
Mr. Garrett Kamemoto, gave a report on the legislative bills provided in board packet. He noted for the board that as legislative bills move through session, staff will have a better idea of the status for bills HCDA is monitoring and may want more input from the board in March. ED Souki mentioned the legislative bills staff is tracking this year is pretty light (as he transitions into the ED position) and that the only funds HCDA is asking for is the \$3 million for the Energy Corridor in Kalaeloa and also some changes in funding for staffing and may want some kind of board involvement with those bills.

Chair Whalen acknowledged Mr. Kamemoto and ED Souki's update and stated that he will be available to meet with legislators (along with ED Souki) if necessary. ED Souki noted that Tommilyn will reach out and invite Chair Whalen to those meetings that get scheduled.

IV. ADJOURNMENT

Chairperson Whalen adjourned the regular meeting at 12:01 pm

Respectfully submitted,



John Whalen,
Chair

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