

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

Wednesday, October 4, 2017

**HEEIA BUSINESS**

**I. CALL TO ORDER/ROLL CALL**

A regular meeting of the Heeia Members of the Hawaii Community Development Authority (Authority), a body corporate and a public instrumentality of the State of Hawaii, was called to order by Chair Whalen at 10:39 a.m. October 4, 2017 at the Authority's principal offices at 547 Queen Street in Honolulu, Hawaii, pursuant to Article IV, Section 1 of the Authority's Bylaws.

Members Present:

1. Amy Luersen
2. Donna Camvel
3. Beau Bassett
4. JoAnn Leong
5. Wei Fang
6. David Rodriguez (DOT ex-officio)
7. Mary Pat Waterhouse
8. Kathy Sokugawa (non-voting)
9. John Whalen

Members Absent: Laurel Johnston (B&F ex-officio)

Others Present:

Garett Kamemoto, Compliance Assurance and Community Outreach Officer  
Deepak Neupane, Kakaako Planning & Development Director  
Lindsey Doi Leaverton, Asset Manager  
Susan Tamura, HCDA Specialist  
Lori Sunakoda, Deputy Attorney General  
Francie Murray, HCDA Program Specialist  
Tommilyn Soares, Secretary

**II. APPROVAL OF MINUTES**

Meeting minutes for June 7, 2017 was approved as presented.

**III. ACTION ITEMS**

Shall the Authority Add an Additional Member to the Existing Heeia Permitted Interaction Group that was Created to Investigate and Provide Findings and Recommendations to the Board Pursuant to Hawaii Revised Statutes § 92-2.5(b), Regarding the Development of the Heeia Community Development District Plan and Rules?

Mr. Deepak Neupane deferred to the report provided in the board packet.

Member Bassett asked if there will be any meeting scheduled?

Member Luersen suggested scheduling the next meeting at the end of October.

Mr. Neupane responded that staff can assist in setting up and facilitating a meeting for the task force at the end of October.

Member Leong volunteered to participate in the Heeia Permitted Interaction Group as an additional member.

Member Luersen motioned for the board to add Member JoAnn Leong to the existing Heeia Permitted Interaction Group that was created to investigate and provide findings and recommendations to the Board pursuant to Hawaii Revised Statutes § 92-2.5(b), regarding the development of the Heeia Community Development District Plan and Rules.

Member Bassett seconded.

There was no further questions or comments from board members.

There was no public testimony.

Chair Whalen called for a voice vote. All members unanimously approved. Motion passed with 8 ayes and 1 excused.

**V. ADJOURNMENT**

Chairperson Whalen adjourned the regular meeting at 10:43 AM

Approved and Submitted by,



John P. Whalen, Chairperson

Date Approved by the HCDA Board