

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

Wednesday, July 11, 2018

KALAELOA BUSINESS

I. CALL TO ORDER/ROLL CALL

A regular business meeting of the Kalaeloa 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 10:30 AM, July 11, 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. Shirley Swinney
2. Mary Pat Waterhouse
3. Wei Fang
4. Maeda Timson
5. Mike Golojuch
6. Beau Bassett
7. David Rodriguez (DOT Ex-officio)
8. Kathy Sokugawa (non-voting)
9. John Whalen

Members Absent

Mark Anderson (B&F Ex-officio)
Derek Kimura (DHHL non-voting)
Kathy Sokugawa (non-voting DPP)

Others Present:

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

II. APPROVAL OF MINUTES

Minutes of the June 6, 2018 Kalaeloa Authority meeting were approved as presented.

III. ACTION ITEMS

Shall the Authority Authorize the Interim Executive Director to Expend Capital Improvement Project (CIP) Funds in the Amount of \$3 Million from Fiscal Year 2017's Appropriation and Enter into Design and Construction Contracts and all other Necessary Agreements to Complete the Kalaeloa Energy Corridor – Enterprise Avenue, Phase 2 project in the Kalaeloa Community Development Distric (KCDD)?

Mr. Deepak Neupane referred to the report provided in the board packet and noted that this is the last portion of the funding for the board's authorization to expend CIP funds allocated from the 2017 Legislative session for the Kalaeloa Energy Corridor project. Mr. Neupane noted that the first phase of the project is being done by Paul's Electric and should be completed by the end of 2018. The second phase of the project has been solicited with Paul's Electric bid coming in lower than the anticipated budget. The second phase will take the line to the Kalaeloa Airport; however, the line from the first phase to the second phase will not be energized due to a lack of funds. Mr. Neupane is working with Department of Transportation and the National Guard to explore whether their agencies have funds to energize the line, if not, as the infrastructure will be in place, DOT and the National Guard can work with HECO to energize the line.

Chair Whalen asked what is the projected completion date?

Mr. Neupane stated the timeline for the second phase of the project is 18 months.

Member Swinney asked if the National Guard is charged a fee for accessing the utility line?

Mr. Neupane responded that HECO charges a fee to access the energy line.

MOTION

Member Swinney motioned for the Authority to Authorize the Interim Executive Director to Expend Capital Improvement Project (CIP) Funds in the Amount of \$3 Million from Fiscal Year 2017's Appropriation and Enter into Design and Construction Contracts and all other Necessary Agreements to Complete the Kalaeloa Energy Corridor – Enterprise Avenue, Phase 2 project in the Kalaeloa Community Development Distric (KCDD)?

Member Timson seconded.

Member Fang asked if the Department of Transportation or National Guard indicated they have funds to activate line?

Mr. Neupane responded stating that he met with the National Guard and Department of Transportation before Phase 1 started and explained that the budget allocated is not sufficient to energize the infrastructure that will be conducted for Phase 2. Mr. Neupane noted that he will meet with National Guard and Department of Transportation again to continue those discussions.

There were no further questions and no public testimony.

Mr. Neupane conducted the roll call vote. Motion passed with 8 yes votes and 1 excused.

IV. INFORMATION AND DISCUSSION

Update Regarding the Issue Involving Stockpiled Material in the Kalaeloa Heritage Park.

The Authority anticipates convening an executive meeting pursuant to HRS §92-5 (a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities for the subject agenda item.

Mr. Garrett Kamemoto noted that the status of the stockpile remains as is from last month's board discussion and that there is a letter being reviewed by the Deputy Attorney General that will be sent to the Kalaeloa Heritage and Legacy Foundation on what HCDA's next steps are in regard to the stockpile.

Member Timson asked, if there was anything done with the stockpile since the last board meeting?

Mr. Kamemoto responded that the stockpile remains the same from last month's discussion.

Member Timson motioned for the board to enter into executive session.

Member Golojuch seconded.

Chair Whalen conducted a voice vote, all members unanimously approved.

Deputy Attorney General Max Levins, HCDA staff Garrett Kamemoto, Deepak Neupane, Aedward Los Banos, Pearlyn Fukuba and Tommilyn Soares joined the board in executive session.

Pursuant to Section 92-5 (a) (2), Hawaii Revised Statutes, the Authority convened in Executive Session at 10:52 AM

Board Members met in an executive meeting from 10:52 AM – 11:52 AM.

Chair Whalen reconvened the meeting at 11:52 AM

There were no further comments or questions and no public testimony.

IV. ADJOURNMENT

Chairperson Whalen adjourned the regular meeting at 11:52 AM

Approved and Submitted by,

John P. Whalen, Chairperson

Date Approved by HCDA Board