

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

Wednesday, September 5, 2018

**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 Mary Pat Waterhouse, Vice-Chair of the Authority, at 10:16 a.m., September 5, 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. William Oh
2. Wei Fang
3. Beau Bassett
4. Kathy Sokugawa (DPP non-voting)
5. Jason Okuhama
6. Shirley Swinney
7. Michael Golojuch, Sr.
8. Mark Anderson (B&F ex-officio)
9. David Rodriguez (DOT ex-officio)
10. Donna Camvel
11. Jo-Ann Leong
12. Mary Pat Waterhouse

Members Absent:

John Whalen  
Amy Luersen  
Derek Kimura (DHHL non-voting)  
Philip Hasha  
Maeda Timson

Others Present:

Aedward Los Banos, Executive Director  
Deepak Neupane, Kakaako Planning and Development Director  
Garett Kamemoto, Acting Asset Manager  
Tesha Malama, Kalaeloa Planning and Development Director  
Francine Murray, HCDA Specialist  
Tommilyn Soares, Secretary  
Max Levins, Deputy Attorney General

## II. APPROVAL OF MINUTES

The meeting minutes for August 1, 2018 were approved as presented.

## III. ACTION ITEMS:

Shall the Authority Approve the Hawaii Community Development Authority's Proposed Operating Budget and Potential CIP Projects for the 2019 Legislative Session?

Mr. Aedward Los Banos presented the legislative budget requests, and potential CIP projects that will be proposed to DBEDT for the 2019 Legislative Administrative Package. Mr. Los Banos listed the following legislative requests with a total of \$141,304,300.00:

1. HCDA Development District;
2. Kewalo Basin Fisherman's Wharf Bulkhead (loading dock) Repair (construction)
3. Kalaeloa Enterprise Energy Corridor Extension (construction)
4. Kalaeloa Improvement District Project
5. Kakaako Improvement District Project
6. Kakaako Makai Parking Structure

Member Swinney asked if the HCDA Development District request includes restoring of salaries and fringe funds for the HCDA staff?

Mr. Los Banos noted that it does not include it; however, he will add the Emergency Appropriation request to restore staff salaries to the list.

Member Bassett suggested revising the Fisherman's Wharf *Bulkhead* to Fisherman's Wharf *Loading Dock* to clarify the language.

Member Swinney stated she heard that the Kalaeloa Office mentioned Department of Transportation stating they can provide the funds to energize the corridor.

Ms. Malama informed the board that HCDA Kalaeloa staff met with DOT airports who confirmed they have funding to energize the corridor; however, they are working on the details internally.

Mr. Los Banos added, he was not aware of that and will remove the request pending confirmation by Department of Transportation.

Member Swinney suggested Ms. Malama include HCDA Kakaako staff on meetings so they have up-to-date information.

Member Anderson suggested adding a TOD improvement request and a Grant in Aid to improve Kakaako Waterfront Park.

Deputy AG Levins reminded the board of the action item and that adding items would be a substantial change to the agenda item.

Member Waterhouse suggested including an agenda item at the next board meeting (October) to allow board members to add legislative budget requests.

There were further comments and no public testimony.

**MOTION:**

Member Leong motioned for the authority to approve the Hawaii Community Development Authority's Proposed Operating Budget and Potential CIP Projects for the 2019 Legislative Session?

Member Golojuch seconded.

Mr. Los Banos conducted the roll call vote. Motion passed with 10 yes votes and 5 excused.

**IV. REPORT OF THE EXECUTIVE DIRECTOR**

3. Information: Monthly Financial Report for July 2018

Mr. Los Banos referred members to the report provided in the board packet.

There were no comments or questions and no public testimony.

4. Monthly Report and Other Status Reports:

a. Approved permit applications that did not require HRS § 206E-5.6 public hearings.

Mr. Los Banos referred members to the report provided in the board packet. There were no comments or questions and no public testimony.

**V. ADJOURNMENT**

Vice Chair Waterhouse adjourned the September 5, 2018 General meeting at 11:43 a.m.

Approved and Submitted by,

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John Whalen, Chairperson

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Date Approved by the HCDA Board