

**STATE OF HAWAII
HAWAII COMMUNITY DEVELOPMENT AUTHORITY
GENERAL BUSINESS MEETING**

MINUTES

Wednesday, January 9, 2019

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 John Whalen, Chair of the Authority, at 9:00 a.m., January 9, 2019, at Authority’s principal offices at 547 Queen Street in Honolulu, Hawaii, 96813.

Members Present: John Whalen
Mary Pat Waterhouse
Beau Bassett
Wei Fang
Jason Okuhama
Phillip Hasha
William Oh
Jo-Ann Leong
Amy Luersen
Shirley Swinney
Mike Golojuch, Sr.
Derek Kimura (DHHL non-voting)
Mark Anderson (B&F Ex-Officio)
Kathy Sokugawa (DPP non-voting)

Members Excused: Maeda Timson
Donna Camvel
David Rodriguez (DOT Ex-Officio)

HCDA Staff Present: Aedward Los Banos, Executive Director
Deepak Neupane, Kakaako Planning and Development Director
Garett Kamemoto, Compliance Assurance & Community Outreach Officer
Alison Miyasaki, Administrative Services Officer
Lindsey Doi Leaverton, Asset Manager
Tessa Malama, Kalaeloa Planning and Development Director
Francine Murray, HCDA Specialist
Tommilyn Soares, HCDA Secretary to the Executive Director

Legal Counsel: Max Levins, Deputy Attorney General

II. APPROVAL OF MINUTES

Members requested clarification on Section III. Action Items, whether the formatted strike-through language in the fourth paragraph of the section was intentional to indicate the recession of the language quoted from the staff report as a result of the board discussion.

Executive Director, Aedward Los Banos confirmed that the formatting was intentional to reflect the board's discussion and sentiment.

Chair Whalen further clarified that the correct punctuation at the end of the Motion made in the same section should be a period, not a question mark.

The meeting minutes for the December 5, 2018 were approved subject to the noted correction and clarification.

III. ACTION ITEMS:

Shall the Authority Adopt Recommendations on 2019 Legislative Bills that Affect the Hawaii Community Development Authority?

Mr. Garrett Kamemoto noted that the 2019 legislative session will start on January 16, 2019. Mr. Kamemoto presented the report included in the board packet and highlighted staff's recommendations, included in the staff report.

Member Anderson suggested the 4th recommendation on page three regarding any measures that expand HCDA's development districts be coupled "with County supported engagement agreement" staffing funding to support implementation. This would assist coordination with the County on when a district begins, ends as well as transition of assets to the County.

Member Luersen further added that the board should include in any statements regarding benchmarks for a district that a master plan of a district is being developed and that the master plan will include those steps that Member Anderson recommended. Member Luersen also suggested that the master plan could also include allowing another entity or agency that a district may potentially get transferred to which would also reinforce her concerns about easements to a land to ensure specific protections. Member Luersen also asked for an update to the Heeia Master Plan at the next board meeting.

Member Luersen expressed concerns to recommendation #6 on page three of the staff report regarding a blanket support for the Governor's homelessness and illegal camping on state lands. Board members agreed to revise the language for recommendation #6 to specify support within HCDA's community development districts instead of a blanket approval.

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

MOTION:

Member Bassett motioned for the Authority to adopt the recommendations for the 2019 Legislative bills that affect the Hawaii Community Development Authority as outlined in the staff report with the following modifications: Position #4 include an engagement agreement with the appropriate county; and Position #6 support within HCDA Community Development Districts.

Member Fang seconded.

Mr. Kamemoto conducted the roll call vote. Motion passed with 12 yes votes and 3 excused.

IV. REPORT OF THE EXECUTIVE DIRECTOR

Information: Monthly Financial Report for November 2018

Ms. Alison Miyasaki, Administrative Services Officer referred to the report provided in the board packet.

Mr. Los Banos informed the board that Mr. Deepak Neupane, Kakaako Planning and Development director submitted a resignation letter and his last day with HCDA will be on January 31, 2019.

There were no comments by board members and no public testimony.

VI. ADJOURNMENT

Chair Whalen adjourned the meeting at 9:53 a.m.

Approved and Submitted by,

John Whalen, Chairperson

Date Approved by the HCDA Board