

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

Wednesday, June 7, 2017

HEEIA BUSINESS

I. CALL TO ORDER/ROLL CALL

A regular 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 10:26 a.m., June 7, 2017, at the 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. John Whalen
2. Beau Bassett
3. Wei Fang
4. Amy Luersen
5. Mary Pat Waterhouse
6. Jade Butay
7. Donna Camvel
8. Derek Kimura (non-voting)

Members Absent: Laurel Johnston
Kathy Sokugawa, DPP (non-voting)

Others Present: Jesse Souki, Executive Director
Mike Wong, Deputy Attorney General
Lori Sunakoda, Deputy Attorney General
Garett Kamemoto, Compliance Officer
Francine Murray, Communications and Community Assistant
Deepak Neupane, Kakaako Planning Director
Ku’ulei Moses, Secretary

II. APPROVAL OF MINUTES

1. Heeia Regular Meeting of January 7, 2017.

Member Luersen noted that the date for the meeting minutes on the agenda was incorrect.

Member Camvel indicated that page 2 of the minutes, under Public Testimony, “Ms. Ching” should read, “Ms. Chang”.

Member Luersen made a motion to amend the agenda so the date for the meeting minutes read January 4, 2017 and not January 7, 2017, Member Camvel seconded.

The minutes were approved as amended with the changes noted.

III. ACTION ITEMS

2. Shall the Authority Authorize the Executive Director to Expend Heeia Community Development Authority Revolving Funds for the purpose of Retaining a Consultant to Develop Plan and Rules for the Heeia Community Development District (“CDD”)?

Mr. Deepak Neupane summarized the item under tab 2 of the Board packet.

Member Luersen thanked the Kakaako Board for transferring the funds, because this is important for the Heeia district. Member Luersen was glad this was moving forward, she felt this was a critical step, now there is a plan to work from.

Member Fang asked what the expected timeline was. Mr. Neupane anticipated that the final rules will be completed by the first quarter of 2018.

MOTION:

Member Luersen made a motion to Authorize the Executive Director to Expend Heeia Community Development Authority Revolving Funds for the purpose of Retaining a Consultant to Develop Plan and Rules for the Heeia Community Development District (“CDD”). Member Camvel seconded the motion. Mr. Neupane conducted the roll call vote. Motion passed with 7 ayes and 1 excused.

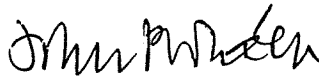
IV. REPORT OF THE EXECUTIVE DIRECTOR

No Report.

V. ADJOURNMENT

Chair Whalen adjourned the regular meeting at 10:36 a.m.

Respectfully submitted,



John Whalen
Chair

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