

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

Wednesday, July 1, 2020

MINUTES

I. CALL TO ORDER/ROLL CALL

A regular business meeting of the Kakaako Members, Hawaii Community Development Authority (“Authority” or “Board”), a body corporate and a public instrumentality of the State of Hawaii, met virtually (utilizing the state-supported Zoom platform) for a meeting on July 1, 2020.

Board Chairperson, John Whalen, called the meeting to order at 10:05 a.m. and conducted board attendance, as follows:

Members Present:

Kevin Sakoda
Chason Ishii
Jason Okuhama
David Rodriguez, DOT Ex-Officio
Phillip Hasha
Daniel Ito
John Whalen, Chair

Members Absent:

Kathy Sokugawa, DPP
Robert Yu, B&F Ex-Officio
Wei Fang

HCDA Staff Present:

Garett Kamemoto, Interim Executive Director
Lindsey Doi, Asset Manager
Francine Murray, Program Specialist
Garet Sasaki, Administrative Services Officer
Tommilyn Soares, Secretary to the Executive Director

Legal Counsel:

Lori Sunakoda, Deputy Attorney General
Kelly Suzuka, Deputy Attorney General

I. ACTION ITEMS

Shall the Authority Authorize the Interim Executive Director to Amend the Existing Right of Entry Agreement (ROE 16-19) with Royal Contracting Co. Ltd., for the Use of a Portion of Halekauwila and Queen Streets in Kakaako for the Purpose of Utility Relocation, to Extend the Term for an Additional One Year Until July 13, 2021?

Ms. Doi presented the staff report. Royal Contracting Co. Ltd. has been contracted by the City and County to relocate and install electrical lines, water/sewer lines, gas lines, and storm drains in preparation for the Honolulu rail project. Some of this work is being done on HCDA property in Kakaako. Royal Contracting Co. Ltd. currently has a one-year ROE with HCDA for the subject area but requires additional time to complete the work and are requesting another year be added to the term of their current ROE.

There were no comments, questions and no public testimony

MOTION:

Member Hasha motioned for the board to authorize the Interim Executive Director to amend the existing Right of Entry Agreement (ROE 16-19) with Royal Contracting Co. Ltd., for the Use of a Portion of Halekauwila and Queen Streets in Kakaako for the Purpose of Utility Relocation, to Extend the Term for an Additional One Year Until July 13, 2021?

Member Okuhama seconded the motion.

Ms. Doi conducted the roll call vote. Motion passed with 7 votes and 2 excused.

VI. ADJOURNMENT

Chair Whalen adjourned the regular meeting at 10:12 a.m.

Approved and Submitted by,

John Whalen, Chairperson

Date Approved by HCDA Board