

**STATE OF HAWAI‘I
HAWAI‘I COMMUNITY DEVELOPMENT AUTHORITY
KALAELOA MEETING**

Wednesday, October 2, 2024

MINUTES

I. CALL TO ORDER/ROLL CALL

The Hawai‘i Community Development Authority (“Authority” or “Board”), a body corporate and a public instrumentality of the State of Hawai‘i (“State”) met in-person at the HCDA’s physical meeting site, American Brewery Building, 547 Queen Street, 2nd Floor Board Room and provided an option to attend virtually (utilizing the State-supported Zoom Meeting platform) for a Regular meeting on October 2, 2024.

HCDA Chairperson, Sterling Higa, called the October 2, 2024, HCDA Kalaeloa Authority Regular meeting to order at 11:04 a.m.

Acknowledgment that the Meeting is Being Convened Virtually

Executive Director Craig Nakamoto reiterated the wording contained in the Meeting Agenda regarding the guidelines and directives provided by Section 92-3.7, Hawai‘i Revised Statutes, to enable public boards and commissions to conduct business virtually with a meeting site open to the public.

Regarding the foregoing, Mr. Nakamoto reiterated wording contained in the Meeting Agenda, noting that the HCDA welcomes public attendance via the Zoom link provided and also at the meeting site located at The American Brewery Building, 547 Queen Street, 2nd Floor Board Room, Honolulu, Hawai‘i 96813. The HCDA welcomes public comment and public participation via submission of written or oral testimony. Mr. Nakamoto stated that individuals, if any, from the public who had requested to provide testimony were on standby and would be permitted to speak during the public testimony session of the specific agenda item. Mr. Nakamoto also noted the time limits for public testimony.

Chair Higa conducted the roll call. Those present and excused were as follows:

Members Present: Sterling Higa, Chairperson
Peter Apo, Secretary
Mark Anderson, B&F (Ex Officio)
Tim Streitz, City & County of HNL DPP (Ex-Officio)
Mary Alice Evans, DBEDT (Ex-Officio)
Miki‘ala Lidstone
David Rae

A quorum was present.

Members Absent: Chason Ishii, Vice-Chairperson
Melissa Miranda-Johnson, DOT (Ex-Officio)

Legal Counsel: Kelly Suzuka, Deputy Attorney General
Kevin Tongg, Deputy Attorney General

Staff Present: Craig Nakamoto, HCDA Executive Director
Garet Sasaki, HCDA Chief Financial Officer
Francine Murray, HCDA Community Outreach Officer
Lindsey Doi, HCDA Asset Manager
Ryan Tam, HCDA Director of Planning & Development
Armaine Tomacder, HCDA Board Secretary

II. APPROVAL OF MINUTES
Regular Meeting Minutes of July 3, 2024

Chair Higa asked for comments or corrections. There were none. The meeting minutes were approved as presented.

III. FOR INFORMATION AND DISCUSSION
Update by the Hawaii Community Development Authority (“HCDA”) Staff on the Actions Taken by the Staff Since the June 5, 2024 Board Meeting Regarding the Intergovernmental Support Agreement and Advance Funding Agreement Between the HCDA and Navy Region Hawaii to Allow the HCDA to provide Navy with Installation-support Services.

Mr. Garet Sasaki summarized the staff report provided in the board packet. He provided a general timeline of events since the board’s approval on June 5, 2024, with the latest update being that the funds have been transferred from the Navy to HCDA. The next step is to commence the procurement process for a contractor to transition three users from the Navy-owned electrical system to the Enterprise Avenue electrical corridor/grid (to be powered by Hawaiian Electric Company).

Member Evans congratulated HCDA for its longstanding efforts and expeditious action during this transaction to get electricity in the Kalaeloa area.

There were no further questions or comments from the Board.

Public Testimony

Chair Higa called for public testimony. There were no written testimonies received, and two inquiries to provide oral testimony.

Tara Rojas – oppose
M. Healani Sonoda-Pale – oppose

Member Streitz and Mr. Sasaki reiterated that that today’s update is supplemental to the presentation and action taken at the June 5, 2024 board meeting. The June 5, 2024 board meeting included detailed information on the subject, such as background information of the project and definitions of the acronyms used.

IV. REPORT OF THE EXECUTIVE DIRECTOR

Monthly Report and Other Status Reports

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

Mr. Nakamoto referred to the Executive Director’s report provided in the board packet and noted that he is available for any questions board members may have.

There were no questions or comments from the Board.

Public Testimony

Chair Higa called for public testimony. There were no written testimonies received, and two inquiries to provide oral testimony.

Tara Rojas – oppose Agenda Item #2

M. Healani Sonoda-Pale – oppose Agenda Item #2

V. ADJOURNMENT

Chair Higa thanked those who joined today’s meeting on Zoom and adjourned the meeting at 11:24 a.m.

Peter Apo, Secretary

Date Approved by the Board