

SUMMARY - SPECIAL MEETING

HAWAII COMMUNITY DEVELOPMENT AUTHORITY
State of Hawaii

June 24, 2005 - 8:45 a.m.

Hawaii Community Development Authority
677 Ala Moana Boulevard, Suite 1000, Conference Room
Honolulu, Hawaii 96813

ATTENDANCE

Members Present: Grady Chun; Barry Fukunaga (for Rodney Haraga); Michael Goshi; Paul Kimura; James Kometani; Gary Kondo; Jonathan Lai; Theodore Liu; Stanley Shiraki (for Georgina Kawamura); and Katherine Thomason (for Russ Saito).

Members Absent: Allan Los Banos, Jr.

Kalaeloa Members: William Aila, Jr.; Henry Eng; Micah Kane; Evelyn Souza; and Maeda Timson.

Others Present: Daniel Dinell; Kay Mukaigawa; Teney Takahashi; Deepak Neupane; and Jill Sugihara (also, see Meeting Attendance Record).

I. ROLL CALL

The special meeting of the Hawaii Community Development Authority was called to order on June 24, 2005, by Chairperson James Kometani at 8:50 a.m. with the following roll call:

Chairperson Kometani	Present
Member Chun	Present, arrived at 10:00 a.m.
Member Fukunaga	Present
Member Goshi	Present
Member Kimura	Present
Member Kondo	Present, arrived at 9:00 a.m.
Member Lai	Present
Member Liu	Present
Member Shiraki	Present, arrived at 8:51 a.m.
Member Thomason	Present

MATERIALS DISTRIBUTED

1. Material pertaining to the Executive Session.

Chairperson Kometani introduced Kay Mukaigawa the newest Authority Member who will officially start on July 1, 2005. Since Member Mukaigawa will be voting on the Kakaako Waterfront Priority List Offerors, she was invited to participate in the discussions.

II. EXECUTIVE SESSION

Chairperson Kometani asked for a motion to enter into Executive Session to discuss the following item:

Discussion with Priority Listed Offerors for the Kakaako Waterfront Development, Pursuant to Section 92-5(a)(3) and 92-5(a)(8), Hawaii Revised Statutes

It was moved by Member Thomason and seconded by Member Lai to enter into Executive Session. The motion was carried 7 to 0 with 3 excused (Members Chun, Kondo, and Shiraki).

Chairperson Kometani requested that Executive Director Daniel Dinell, Planning and Development Director Teney Takahashi, Planning Manager Deepak Neupane and incoming Authority Member Kay Mukaigawa join the discussion.

The Hawaii Community Development Authority entered into Executive Session at 8:51 a.m.

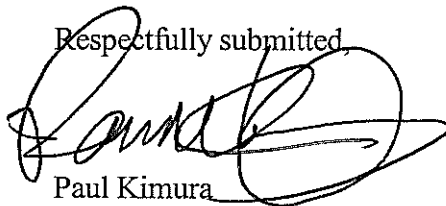
It was moved by Member Thomason and seconded by Member Fukunaga to reconvene the special meeting. The motion was carried 10 to 0.

The meeting was reconvened at 4:12 p.m.

III. ADJOURNMENT

There being no other business, it was moved by Member Thomason and seconded by Member Kondo to adjourn the meeting at 4:12 p.m. The motion passed unanimously 10 to 0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul Kimura", written over the text "Respectfully submitted,".

Paul Kimura
Secretary