

**MINUTES OF A SPECIAL MEETING
OF THE MEMBERS OF THE
HAWAII COMMUNITY DEVELOPMENT AUTHORITY,
STATE OF HAWAII**

Wednesday, December 13, 2010

Members Present: C. Scott Bradley
Jeff Chang
Grady Chun
Bruce Coppa
Joseph Dwight, IV
Dean Hirata
Paul Kimura
Jonathan Lai
Kay Mukaigawa
Dexter Okada
William Pieper

Members Absent: Christopher Kobayashi
Richard Lim

Others Present: Anthony Ching, Executive Director
Diane Taira, Deputy Attorney General
Lori Tanigawa, Deputy Attorney General
Michael Vincent, Deputy Attorney General
David Louie, Roeca, Louie and Hiraoka
Jennifer Lyons, Roeca, Louie and Hiraoka
Richard Kuitunen, Asset Manager
Chris Sadayasu, Compliance Assurance & Community Outreach Officer
Patricia Yoshino, Secretary

I. ROLL CALL

A special meeting of the members of the Hawaii Community Development Authority (“Authority”), a body corporate and public instrumentality of the State of Hawaii, was called to order by Member Scott Bradley, Chairperson of the Authority, at 1:05 p.m. on Wednesday, December 13, 2010, at the Authority’s principal executive office at 461 Cooke Street, Honolulu, Hawaii 96813, pursuant to article IV, section 1 of the Authority’s Bylaws.

Chairperson Bradley introduced the new ex-officio Members Jeff Chang, Bruce Coppa and Dean Hirata, designee for Kalbert Young.

MATERIALS DISTRIBUTED

- 1. Executive Session: Letter dated December 9, 2010 from Deputy Attorney General Lori Tanigawa (Confidential Material).

II. EXECUTIVE SESSION

Chairperson Bradley asked for a motion to enter into Executive Session to discuss the following items:

- 1. Update of Brewery Building Litigation
- 2. Section 206E-5.6, Hawaii Revised Statutes, Requirements for Public Hearings

A motion was made by Member Pieper and seconded by Member Chun to enter into Executive Session. The motion was carried 11 to 0 with 2 excused (Members Kobayashi and Lim).

Chairperson Lai asked the following persons to join the Executive Session: Executive Director Anthony Ching, Deputy Attorney Generals Diane Taira, Lori Tanigawa and Michael Vincent, Counsel David Louie and Jennifer Lyons from Roeca, Louie and Hiraoka, Asset Manager Richard Kuitunen, Compliance Assurance and Community Outreach Officer Chris Sadayasu, and Patricia Yoshino, Secretary.

The Authority convened in Executive Session at 1:08 p.m. pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with the board’s attorneys on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities.

A motion was made by Member Dwight and seconded by Member Chun to exit the Executive Session. The motion was carried by a vote of 11 to 0 with 2 excused (Members Kobayashi and Lim).

The meeting was reconvened at 2:35 p.m.

III. ADJOURNMENT

There being no further business, a motion was made by Member Dwight and seconded by Member Hirata to adjourn the meeting. The motion was carried by a vote of 11 to 0 with 2 excused (Members Kobayashi and Lim).

The meeting was adjourned at 2:35 p.m.

Respectfully submitted,

/s/

C. Scott Bradley
Chairperson