



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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COMMUNITY-BASED ECONOMIC DEVELOPMENT (CBED) ADVISORY COUNCIL MEETING

Wednesday, June 24, 2020 at 10:00 a.m.

This virtual meeting will be held via teleconference as authorized by the Governor's Ninth Supplementary Proclamation dated June 10, 2020.

The General Public and CBED Council Members may participate via teleconference at:
<https://zoom.us/j/96572259156?pwd=OGx3WIBXQ2xSZGFzRDhrUmJwencrQT09>

Meeting ID: 965 7225 9156 Password: 455611

Materials for this agenda will be made available at <https://invest.hawaii.gov/business/cbed/>

An electronic draft of the minutes for this meeting will be made available when completed at:
<https://invest.hawaii.gov/business/cbed/>

Members of the public may submit written testimony
via e-mail to: **DBEDT.CBED@hawaii.gov**
or via postal mail to:

DBEDT- Business Development & Support Division
No.1 Capital District Building, 250 South Hotel Street, 5th Floor, Honolulu, Hawaii 96813;
or via fax to the DBEDT at (808) 586-2589.

Please include the word "testimony" and the subject matter following the address line.
All written testimony should be received no later than 4:30 pm on Thursday, June 18, 2020.

AGENDA

I. Call to Order

- Welcome current Council members and introduction of any guests

II. Manager's Report

- Approval of May 7, 2020 meeting minutes

III. Old Business

- A. Report from Heather Piper of Hawaii Community Reinvestment Corporation on the completion of technical assistance workshops and one-on-one consulting to assist nonprofits in applying successfully for federal loans from the Small Business Administration as part of the CARES Act.
- B. Review Memorandum of Agreement between Feed the Hunger Foundation and Hawaii Department of Business, Economic Development, and Tourism (“DBEDT”), Community-Based Economic Development Program.

IV. New Business

- A. Recommendation to approve DBEDT applying for a federal Economic Development Administration (EDA) grant of up to \$1 million to make loans to small businesses statewide. The federal funds would be deposited into the CBED revolving fund, and the loan requirements and terms would follow CBED statute and administrative rules. Low interest loans will be made to companies for recovery from the effects of COVID-19 business shut-downs with the objective of creating or maintaining jobs and supporting businesses that help the economic environment of the communities they serve.
 - B. Recommendation to approve of up to \$40,000 in total for grants to organizations that will provide “Grant Writing Technical Assistance” to multiple nonprofits statewide that can exhibit “shovel ready” community economic development projects that may qualify for Federal, State and private foundation funding. “Shovel ready” projects must have components that exhibit a community economic development benefit, and show sustainability, the ability to create or maintain jobs in the community, and the ability to implement development or become operational within 12 to 24 months.
- C. Guest Presentation:
- Hawaii Investment Ready (HIR) – Mr. Keoni Lee will make a presentation on: Impact enterprises play a vital role in accelerating worldwide adoption of sustainable and inclusive technologies, policies and behaviors. Island economies, by virtue of their remote location and resource scarcity, have and continue to develop innovative and sustainable ways of solving their social and environmental challenges. HIR combines the wisdom of place-based knowledge with modern tools to empower entrepreneurs to increase impact while building resilient enterprises.

V. Next Meeting

VI. Adjournment

If you require special assistance or auxiliary aid and/or services to participate in the public meeting process (i.e., sign language, interpreter, wheelchair accessibility, or parking designated for the disabled), please call (808) 587-2757 at least 3 business days prior to the meeting so arrangements can be