

DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

KA 'OIHANA HO'OMOHALA PĀ'OIHANA, 'IMI WAIWAI A HO'OMĀKA'IKA'I

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COMMUNITY-BASED ECONOMIC DEVELOPMENT (CBED) ADVISORY COUNCIL MEETING Tuesday, May 16, 2023, 10:00 a.m.

As authorized under Act 220, Session Laws of Hawai'i 2021 and Chapter 92-3.7 Hawai'i Revised Statutes (HRS), the public can participate in the meeting either:

- 1) By attending the in-person meeting at: No. 1 Capitol District Building, 250 S. Hotel Street Conference Room 503, Honolulu, HI 96813; or
- 2) Via video-audio livestream to join the video-audio livestream meeting, go to:

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Find your local number: https://us06web.zoom.us/u/kcfLgHjcA4

Materials for this agenda and minutes for this meeting will be available at: https://invest.hawaii.gov/business/cbed/council-meetings-and-materials/

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 Capitol District Building, 250 South Hotel Street, 5th Floor, Honolulu, Hawai'i 96813; or via fax to DBEDT at (808) 586-2589. Please include the word "testimony" and the subject matter following the address line.

INTERNET ACCESS:

To view the meeting and provide live oral testimony during the meeting, please use the above link. You will be asked to enter your name in order to access the meeting as an attendee. The Council requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will also be asked for an email address. You may fill in this field with any entry in an email format, e.g., ******@***mail.com.

As an attendee, your microphone will be automatically muted during the meeting unless you are providing testimony. For each agenda item you wish to testify on, <u>please click the Raise Hand button found on your Zoom screen</u>. Council staff will individually enable each testifier to unmute their microphone. When recognized by the Chair, please unmute your microphone before speaking and mute your microphone after you finish speaking in order to prevent audio feedback. When testifying, you will be asked to identify yourself and the organization, if any, that you represent.

PHONE ACCESS:

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When the Chairperson asks for public testimony, you may indicate you want to testify by entering "*" and then "9" on your phone's keypad. After entering "*" and then "9", a voice prompt will let you know that the host of the meeting has been notified. When recognized by the Chairperson, you may unmute yourself by pressing "*" and then "6" on your phone. A voice prompt will let you know that you are unmuted. Once you are finished speaking, please enter "*" and then "6" again to mute yourself.

For both internet and phone access, when testifying, you will be asked to identify yourself and the organization, if any, that you represent.

AGENDA

I. Call to Order

Introduction of Council Members and Guests

II. Old Business

 Approval of CBED Advisory Council Meeting Minutes for February 21, 2023.

III. New Business

- i. Recommendation/Approval of CBED Loan of \$60,000 to Koko Kai Foods LLC dba Koko Kai Yogurt in co-lending with Feed the Hunger Fund (FTHF) which is also lending \$60,000. Loan will be used for the purchase of new yogurt production and bottling equipment, building a cold room, building out a new warehouse space (once secured), and working capital to help with bulk purchases of packaging materials. Underwriting review by Aaron Ellis, Director of Programs and Lending, FTHF.
- ii. CBED Outreach and Marketing Program for 2023 and Discussion.
- iii. Introduction of Keoki Noji, Economic Development Representative, Economic Development Administration (EDA).

IV. Next Meeting June 20, 2023

V. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, contact Keala Pruit at (808) 587-2757 and kealaonalani.a.pruet@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

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