SYLVIA LUKE



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COMMUNITY-BASED ECONOMIC DEVELOPMENT (CBED) ADVISORY COUNCIL MEETING Tuesday, January 16, 2024, 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: HCDA Building, First Floor, 547 Queen Street, Honolulu, HI 96821; or
- 2) Via video-audio livestream to join the video-audio livestream meeting, go to:

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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:

If you cannot get internet access, you may get audio-only access by calling the Zoom Phone Number listed at the top on the agenda. Upon dialing the number, you will be prompted to enter the Meeting ID which is also listed at the top of the agenda. After entering the Meeting ID, you will be asked to either enter our panelist number or wait to be admitted into the meeting. You will not have a panelist number. So, please wait until you are admitted into the meeting.

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

i. Introduction of Council Members and Guests

II. Old Business

i. Approval of CBED Advisory Council Meeting Minutes for December 12, 2023.

III. New Business

i. Recommendation/Approval of CBED Loan of \$100,000 to C&C Tropicals a Hilobased, agricultural company that produces and sells tropical flowers, primarily anthuriums. Co-lending with Feed the Hunger Fund, which will also make a loan of \$100,000. CBED loan is for working capital to support a planned expansion of newly acquired farm leases and a warehouse. The CBED loan will have a term of 5 years with an interest rate of 5%. Underwriting review by Eric Bowman, Loan Officer Hawaii Island, Feed the Hunger Fund.

IV. Next Meeting: February 16, 2024

V. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, contact Selma Malcom at (808) 265-4921 and selma.s.malcolm@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.