



**DEPARTMENT OF BUSINESS,
ECONOMIC DEVELOPMENT & TOURISM**
KA 'OIHANA HO'OMOHALA PĀ'OIHANA, 'IMI WAIWAI
A HO'OMĀKA'IKAI

JOSH GREEN, M.D.
GOVERNOR

SYLVIA LUKE
Lt. GOVERNOR

JAMES KUNANE TOKIOKA
DIRECTOR

DANE K. WICKER
DEPUTY DIRECTOR

No. 1 Capitol District Building, 250 South Hotel Street, 5th Floor, Honolulu, Hawaii 96813
Mailing Address: P.O. Box 2359, Honolulu, Hawaii 96804
Web site: dbedt.hawaii.gov

Telephone: (808) 586-2355
Fax: (808) 586-2377

**COMMUNITY-BASED ECONOMIC DEVELOPMENT (CBED)
ADVISORY COUNCIL MEETING**

Tuesday, February 20, 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:**

Join Zoom Meeting

<https://us06web.zoom.us/j/85462390334?pwd=Qm5YcW55TzVva2J2M3BhRWZxZ3ZqUT09>

Meeting ID: 854 6239 0334

Passcode: 102753

One tap mobile

+16699006833,,85462390334# US (San Jose) 17193594580,,85462390334# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

Meeting ID: 854 6239 0334

Find your local number: <https://us06web.zoom.us/j/85462390334?pwd=Qm5YcW55TzVva2J2M3BhRWZxZ3ZqUT09>

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, please click the Raise Hand button found on your Zoom screen. 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 January 16, 2024.

III. New Business

- i. Recommendation/Approval of follow-on CBED Loan of \$25,000 to Samurai, Inc., a food manufacturing company producing snack foods based in Kalihi, Honolulu. Co-lending with Feed the Hunger Fund, which will also make a follow-on loan of \$25,000. CBED loan is to purchase an in-line printer, a conveyor belt system, a flash freezer and additional components. The CBED loan will have a term of 4 years with an interest rate of 6%. Underwriting review by Aaron Ellis, Director of Programs and Lending, Feed the Hunger Fund.

IV. Next Meeting: March 19, 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.