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**COMMUNITY-BASED ECONOMIC DEVELOPMENT (CBED)**

**ADVISORY COUNCIL MEETING**

**Tuesday, February 23, 2021 at 10:00 a.m.**

This meeting will be held via teleconference as authorized by the

Governor’s Eighteenth Proclamation Related to the COVID-19 Emergency
dated February 12, 2021.

The public is invited to participate thru Zoom:

<https://zoom.us/j/99741744147>

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 Capital District Building, 250 South Hotel Street, 5th Floor, Honolulu, Hawai‘i 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, February 21, 2021.

 **AGENDA**

1. **Call to Order**

* Welcome current Council members and introduction of any guests
1. **Manager’s Report**
* Approval of June 24, 2020 meeting minutes
* Report on CBED revolving fund; balance and status of the following loans: Kohala Meats & Deli, LLC; Chandara Farm; Luangrath Farm; Chanthabouasith Farm; Hawaiian Agricultural Products, LLC
1. **Old Business**
2. CBED Advisory Council – update on member status & vacancies
3. **New Business**
4. Information and discussion on the U.S. Economic Development Administration (EDA) Loan Package to the CBED Program.
5. Discussion on and approval of the CBED Revolving Loan Fund Operating and Administrative Plan.
6. Next Meeting
7. 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 made.**