



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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COMMUNITY-BASED ECONOMIC DEVELOPMENT (CBED) ADVISORY COUNCIL MEETING Thursday, December 9, 2021, 10:00 a.m.

This meeting will be held via teleconference as authorized by the Governor's Emergency Proclamation Related to COVID-19 dated November 29, 2021.

The public is invited to view the video and audio of the meeting and provide oral testimony thru Zoom:*

<https://us06web.zoom.us/j/86805424377?pwd=VHFmWjlpZGJqYnFlcHVFZWQzWGJ5dz09>

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, Hawaii 96813;
Or via fax to 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 Tuesday, December 7, 2021.**

AGENDA

I. Call to Order

Welcome current Council members and introduction of any guest

II. New Business:

1. Recommendation/Approval of CBED Loan of \$175,000 to Haleiwa Distilling Company to be used for working capital and equipment. Co-lending with Feed the Hunger Foundation which has approved a loan of \$175,000 for a total CBED/FHF loan of \$350,000 to Haleiwa Distilling Company.

2. Recommendation/Approval to establish a specific day and time each month for a CBED Advisory Council meeting. CBED Advisory Council members have expressed a desire to meet more often and establish a fixed schedule for meetings over the next 2022 year.

V. Next Meeting

VI. Adjournment

If you require special assistance or auxiliary aid and/or services to participate in the meeting, please call (808) 587-2757 at least 2 business days prior to the meeting so arrangements can be made.

***The Chair will call for public testimony during the meeting, at which time, please click the Raise Hand button on your Zoom screen. When called on to testify, you may unmute your microphone and, at your option, turn your camera on. You will be asked to identify yourself and the organization, if any, that you represent. If you wish to remain anonymous, you may state this.**