

DAVID Y. IGE
Governor

JOSH GREEN
Lt. Governor



JAMES J. NAKATANI
Executive Director

STATE OF HAWAII
AGRIBUSINESS DEVELOPMENT CORPORATION

235 S. Beretania Street, Room 205
Honolulu, HI 96813
Phone: (808) 586-0186 Fax: (808) 586-0189

Meeting of the Board of Directors
Leiopapa A Kamehameha
Conference Room 203
235 South Beretania Street
Honolulu, Hawaii 96813

Wednesday, February 20, 2019
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from November 28, 2018 and December 12, 2018 meetings.
- C. Request for Approval to issue a license to Kokee Farms for land located at Kekaha, Kauai; identified as a portion of Tax Map Key (4)1-2-02-01.
- D. Request for Approval to Re-Issue a Revocable Permit to Andros Engineering Corporation for a covered parking area in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- E. Request for Approval to Re-Issue a Revocable Permit to Andros Engineering Corporation for office space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- F. Request for Approval to Re-Issue a Revocable Permit to Manoa Honey Company for storage space in Whitmore, Oahu; Tax Map Key (1) 7-1-02-09 (por).
- G. Request for Approval to Re-Issue a Revocable Permit to Oceanic Companies, Inc. for a covered parking area in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).

- H. Request to Approve the issuance of Revocable Permits for Circle Mauka residents in Whitmore, Oahu, TMK (1) 7-1-02-04 (por) *****Deferred on December 12, 2018*****
- I. Request for Approval to Issue a License to Dole Food Company, Inc. for 23 acres of land in Waialua, Oahu; Tax Map Key (1) 6-5-005-02 (por).
- J. Request for Approval of Sunrise Capital, Inc. to sublicense 181.67 acres to Hartung Brothers Hawaii, LLC; Kekaha, Kauai, Tax Map Key (4) 1-2-02-01 (por).
- K. Request for Approval to issue a sub-license for 5.4 acres in Field 120 from Hartung Brothers Hawaii, LLC to Beck's Superior Hybrids Inc.; Kekaha Kauai, Tax Map Key (4) 1-2-02-01 (por).
- L. Request for consent to an indenture of Mortgage, Security Agreement Financing Statement by the Kauai Island Utility Cooperative (KIUC) to the United States of America, Rural Utilities Service (RUS) and the National Rural Utilities Cooperative Finance Corporation (CFC).
- M. Request for Approval to issue a Right of Entry to Costco Warehouse Corporation for 511 acres of agricultural lands in Wahiawa, Oahu, Tax Map Key (1) 6-4-003-16.
- N. Update of Waialeale.

"The Board may go into Executive Session, pursuant to H.R.S. §92-5(a)(4), in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities."
- O. Executive Director's Reports and Updates.
 - 1. Kalepa
 - 2. Freckle-free papaya
 - 3. Legislature
- P. Adjourn.

To be placed on the move-up agenda, please sign in before the meeting begins. All materials listed on the Agenda are available for review in the Agribusiness Development Corporation (ADC) office.

ADC is committed to maintaining an environment free from discrimination, retaliation, or harassment on the basis of race, color, sex, sexual orientation, religion, national origin, age, or disability with respect to any employment, program or activity. Should

you feel you have been discriminated against under any ADC program or activity receiving federal assistance, please contact the HDOA Title VI Coordinator. For information on how to file a complaint, go to: <http://hdoa.hawaii.gov/blog/main/discriminationcomplaints/>. The HDOA Title VI Coordinator may be reached at 1428 S. King Street, Honolulu, HI 96814, (808) 973-9560 or via email at hdoa.info@hawaii.gov.

To request language or accessibility for ADC programs or public meetings, please contact the ADC, at (808) 586-0186 or email: hdoa.adc@hawaii.gov. Please allow at least three (3) days prior for ADC to meet accommodation requests.