



FINAL

NOTICE OF MEETING HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC) BOARD OF DIRECTORS

Date: Monday, March 16, 2020
Time: 3:30 p.m. – 4:00 p.m.
*Location: Foreign Trade Zone No. 9
521 Ala Moana Blvd, Ste 258
Honolulu, HI 96813

Call-in Number: (712) 775-7031
Access Code: 545753

*Calling from: 61 Naniuka Pl.
Makawao, HI 96768
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Honolulu, HI 96813
250 S. Hotel St. 5rd Floor
Honolulu, HI 96813

PRESENT

Martin Zorn, Chair
Elijah Yip, 1st Vice Chair
Craig Nakanishi
Mark Anderson
Linda Rosehill
Chung Chang

ABSENT

Creighton Arita
Bella Hughes
Vassilis Syrmos

STAFF PRESENT

Len Higashi, HTDC Acting Director
Ray Gomez, HTDC
Sophia Lam, INNOVATE

COUNSEL

Jodi Yi, Deputy Attorney General

GUEST

Ann Chung



1. Call to Order

The meeting was called to order by Chair Martin Zorn at 3:44 pm

2. Legislative update from Chung Associates

Ann Chung commented that she has been working closely with HTDC. The legislature has called for a recess as of today and will last until deemed appropriate. Ann Chung will keep communication with the legislature and HTDC during the closure.

3. Action with respect to USDA grant application resolution

Len Higashi commented that HTDC is applying for the USDA grant in support of rural business development and NI3 program. The grant requires a board resolution allowing HTDC to apply for the grant.

Motion made by Linda Rosehill move forward with USDA grant and seconded by Elijah Yip. None opposed. Unanimously passed (6-0)

4. Action with respect to HSDC offer**

Motion to enter Executive Session was made by Linda Rosehill and seconded by Elijah Yip. None opposed. Unanimously passed (6-0) at 3:53 pm

Craig Nakanishi left Executive Session at 4:11 pm. Quorum was lost.

**An executive session may be called to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order pursuant to Section 92-5(a) (8), HRS.

**An executive session may be called to have any discussion or consideration of trade secrets or commercial or financial pursuant to Section 206M-21(b), HRS.

*The public may attend the meeting at any of the locations specific above.

The public portion of the meeting is accessible for individuals with disabilities. Auxiliary aids and services are available upon request by calling the Hawaii Technology Development Corporation offices at: (808) 539-3615. A request for an auxiliary aid or service should be made no later than FIVE working days prior to the public meeting.