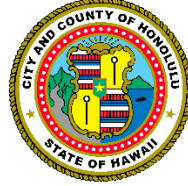


OFFICE OF ECONOMIC REVITALIZATION
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CITY AND COUNTY OF HONOLULU

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Economic Revitalization Commission

City and County of Honolulu
711 Kapi'olani Blvd., 12th Floor
Waimea & Kāne'ōhe Conference Rooms
Honolulu, Hawai'i 96813
Agenda – Seventh Meeting
January 23, 2024
11:00 a.m. to 1:00 p.m.

Meeting Agenda

1. Call to order (Chair)
 - a. Approve minutes
2. Chair and Vice Chair report on January 11, 2024, City Council Committee on Planning and the Economy informational briefing on the Economic Revitalization Commission annual report
3. Commission attendees report on the “Advancing a Circular Economy in Hawai'i” conference on December 13, 2023
4. Presentation of Permitted Interaction Group (PIG) report
 - a. Summary of PIG report
 - i. 2024 Commission Meeting Dates
 - ii. 2024 Agenda
 - iii. Proposal for Commission-Directed Project
 - b. Discussion to reject, approve, or amend the report
 - c. Vote to approve PIG 2024 agenda and project (as amended) and to authorize the Executive Director to make non-substantive changes to the 2024 plan and project
5. New Business
6. Adjourn (Chair)

PUBLIC PARTICIPATION AND TESTIMONY

Public testimony may be accepted in writing or in person at 530 S. King Street, Room 300, Honolulu, Hawai'i 96813.

ORAL TESTIMONY

You do not need to submit written testimony in advance to testify in person at the meeting. The Office of Economic Revitalization will accept oral testimony on each agenda item as that item is discussed. Register with the staff at the Office of Economic Revitalization (530 S. King Street, Room 300, Honolulu, Hawai'i 96813) by 4 p.m. on the day of the meeting.

WRITTEN TESTIMONY

Written testimony may be submitted to the Office of Economic Revitalization at least three (3) working days before the date of the meeting via U.S. mail to the Office of Economic Revitalization (530 S. King Street, Room 300, Honolulu, Hawai'i 96813), or e-mail to oer@honolulu.gov.

VIEWING THE MEETING

Members of the public may view the meeting online at <https://hnl.revitalizeoahu.org/commission-1>. The online meeting ID is 831 0075 4111. Another option is joining by phone by calling 1 (719) 359-4580, followed by 83100754111#

Community members viewing online will be in listen-only mode and can ask questions in the Zoom meeting chat.

After the meeting, a video recording and summary of the meeting may be viewed on the Office of Economic Revitalization YouTube Channel [youtube.com/@oer.honolulu](https://www.youtube.com/@oer.honolulu).

Within (forty) 40 days after the meeting, the minutes of the meeting will be posted to the Office of Economic Revitalization's website at [revitalizeoahu.org/oer-commission](https://www.revitalizeoahu.org/oer-commission). Prior meeting minutes may also be viewed at the website.

ACCOMMODATIONS

Providing access is a priority. If you need an auxiliary aid/service, other accommodation due to a disability, or an interpreter for a language other than English, please contact

OER at (808) 768-5764 between 8 a.m. and 4:30 p.m., Monday to Friday (excluding City holidays) or oer@honolulu.gov at least three to five business days before the scheduled meeting. Sufficient advance notice is needed to fulfill requests.

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials are available for public inspection. Go to the Office of Economic Revitalization's website to select the meeting date for the agenda <https://www.revitalizeoahu.org/oer-commission>.