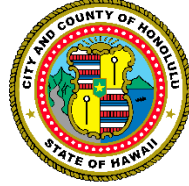


OFFICE OF ECONOMIC REVITALIZATION
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Economic Revitalization Commission

City and County of Honolulu
711 Kapi'olani Blvd., 12th Floor
Waimea & Kāne'ōhe Conference Rooms
Honolulu, Hawai'i 96813
Agenda – Ninth Meeting
May 21, 2024
11:00 a.m. to 1:00 p.m.

Meeting Agenda

1. Call to Order (Chair)
 - a. Approve minutes from the Commission meeting on March 19, 2024
2. Update from the Office of Economic Revitalization (Deputy Director)
3. Presentation by the Office of Planning and Sustainable Development from the State of Hawai'i Department of Business, Economic Development, and Tourism (Mary Alice Evans and Lauren Primiano)
 - a. Economic Development District (EDD) proposal to the U. S. Economic Development Administration (EDA)
4. Presentation by U.S. Economic Development Administration (Keoki Noji)
 - a. Hawaii's EDD and EDA funding opportunities
5. Action Items
 - a. Discussion of revised memo re: procurement policy and proposed actions (Commission Member Greg Kim)
 - b. Other action items (Commission Members)
 - c. Creation of a Permitted Interaction Group
 - d. 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-3>. The online meeting ID is 874 1927 2422. Another option is joining by phone by calling 1 (719) 359-4580, followed by 87419272422#

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>.