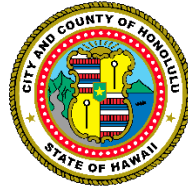


OFFICE OF ECONOMIC REVITALIZATION
KE KE'ENA HO'OMOHALA WAIWAI
CITY AND COUNTY OF HONOLULU

711 Kapiolani Boulevard, FLOOR 12 • HONOLULU, HAWAII 96813
PHONE: (808) 768-5764 • FAX: (808) 768-4242 • INTERNET: www.revitalizeoahu.org

RICK BLANGIARDI
MAYOR
MEIA



AMY ASSELBAYE
EXECUTIVE DIRECTOR
PO'O HO'OKO

KYMBERLY SPARLIN
DEPUTY DIRECTOR
HOPE PO'O

Economic Revitalization Commission

City and County of Honolulu
530 S. King Street, 3rd Floor Mayor's Conference Room
Honolulu, Hawaii 96813
Agenda – Fifth Meeting
Tuesday, October 24, 2023
4:30 p.m.

Meeting Minutes

Commissioners Present In-Person: Chair Olin Lagon, Reid Chung, 'Olu Campbell, Greg Kim, and Tony Mizuno

Commissioners Present Online: Vice Chair Eliza Talbot, Meli James, and Deb Lui-Anderson

Commissioners Excused: Keoni Lee

OER Staff Present In-Person: Amy Asselbaye, Kym Sparlin, and Patrick Williams.

Facilitator: Bill Fulton

Guests: Teri Keli'ipule'ole and Eric Irwin, associate counsels with the City and County of Honolulu's Ethics Commission

1. **Call to Order** The chair called the meeting to order at 4:33 p.m.

Approval of the Minutes The chair requested members review and approve the minutes of the meeting held on July 25, 2023; Commissioner Chung moved to approve the minutes and Commissioner Mizuno seconded the motion. All Commission members voted by a voice vote to approve the minutes as drafted.

2. **Review of Required Financial Disclosures** Teri Keli'ipule'ole and Eric Irwin of the Ethics Commission, shared guidance on the necessary financial disclosures in 2023 by members of the Economic Revitalization Commission.
3. **Presentation of the Economic Revitalization Commission's Draft Report for 2023** Facilitator Bill Fulton led the Commissioners through a review of the draft report's outline by PowerPoint.
 - a. Commissioners determined to meet again to review proposed revision to the draft report on November 28, 2023, from 11 a.m. to 1 p.m.
4. **Discussion of the Commission's future work**
 - a. Facilitator Bill Fulton shared ideas for the Commission Members to determine their focus and use of Commission directed funds in 2024.
5. **Adjournment** at 6:36 p.m.

Note: A video of the Commission's meeting is available on the Office of Economic Revitalization's channel by clicking this link:

<https://www.youtube.com/watch?v=AbWYJekuY4Q&t=342s>