

JOSH GREEN, M.D.
GOVERNOR

SYLVIA LUKE
LT. GOVERNOR



WENDY GADY
EXECUTIVE DIRECTOR

STATE OF HAWAII
AGRIBUSINESS DEVELOPMENT CORPORATION
HUI HO'OU LU AINA MAHIAI

Regular Meeting of the Board of Directors

In-Person Meeting (only) on

AUGUST 15, 2024
9:30 a.m.

BECKS Building
718d Kaumualii Hwy
Kekaha, HI 96752

IN-PERSON ACCESS

There will be one meeting location, open to the public. There will be no virtual access for the meeting. The meeting will be held at:

BECKS Building
718d Kaumualii Hwy
Kekaha, HI 96752

When testifying, you will be asked to identify yourself and the organization, if any, that you represent. Each testifier will be limited to two minutes of testimony per agenda item.

SPECIAL ASSISTANCE

If you require special assistance, accommodations, modifications, auxiliary aids, or services to participate in the public meeting process, including translation or interpretation services, please contact staff at (808) 586-0186 or by email at dbedt.adc@hawaii.gov.

Please allow sufficient time for ADC staff to meet requests for special assistance, accommodation, modifications, auxiliary aids, translation, or interpretation services.

NOTE: MATERIALS FOR THIS AGENDA WILL BE AVAILABLE FOR REVIEW IN THE ADC OFFICE, 235 S. BERETANIA STREET, SUITE 205, HONOLULU, HAWAII 96813 ON AND AFTER AUGUST 9, 2024.

Agribusiness Development Corporation Non-Discrimination Statement

The Agribusiness Development Corporation does not discriminate on the basis of race, color, sex, national origin, age, or disability, or any other class as protected under applicable federal or state law, in administration of its programs, or activities, and the Agribusiness Development Corporation does not intimidate or retaliate against any individual or group because they have exercised their rights to participate in actions protected by, or oppose action prohibited by, 40 C.F.R. Parts 5 and 7, or for the purpose of interfering with such rights.

If you have any questions about this notice or any of the Agribusiness Development Corporation's non-discrimination programs, policies, or procedures, you may contact:

Mark Takemoto
Acting Non-Discrimination Coordinator
235 S. Beretania St., Ste 205 Honolulu, HI 96813
(808) 586-0186
dbedt.adc.titlevi@hawaii.gov

If you believe that you have been discriminated against with respect to an Agribusiness Development Corporation program or activity, you may contact the Acting Non-Discrimination Coordinator identified above.

AGENDA

- A. Call to Order
- B. Approval of Minutes
 - 1. Regular Session Minutes, May 16, 2024
 - 2. Regular Session Minutes, June 20, 2024
 - 3. Executive Session Minutes, June 20, 2024
 - 4. Special Meeting Minutes, August 1, 2024
 - 5. Special Meeting Executive Session Minutes, August 1, 2024
- C. Chairperson's Report
- D. Committee Reports
 - 1. None
- E. Action Items
 - 1. Request for consent to convert Hawaii Department of Agriculture (HDOA) Ag Park Lease Agreement Nos. S-8001, S-8002, S-8005, S-8008, S-8012, S-8013, S-8017, and S-8020, issued to Sunrise Capital, Inc., to ADC Kekaha License Agreements retroactive to the September 23, 2021 execution date of Executive Order No. 4660, which transferred the lands previously dedicated as the HDOA Kekaha Agricultural Park pursuant to Executive Order No. 3633, to ADC for agricultural and related purposes.

Pursuant to section 92-4(a), HRS, the board may go into executive session to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities as provided by section 92-5(a)(4), HRS.
 - 2. Request for consent to assign the ADC Kekaha License Agreements, if the conversion of HDOA Lease Agreement Nos. S-8001, S-8002, S-8005, S-8008, S-8012, S-8013, S-8017, and S-8020 is approved, from Sunrise Capital, Inc. to Aloun Kauai Farming LLC, effective upon the closing of the asset purchase agreement tentatively scheduled for October 1, 2024.

Pursuant to section 92-4(a), HRS, the board may go into executive session to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities as provided by section 92-5(a)(4), HRS.

Board Meeting Agenda

August 15, 2024

F. Informational Items

1. Executive Director's Report (*see prior weekly reports to the Board*)

G. Adjourn

The Board may go into executive session on any agenda item pursuant to the exceptions provided under section §92-5, Hawaii Revised Statutes.