

**LOAN COMMITTEE MEETING
HAWAII GREEN INFRASTRUCTURE AUTHORITY
State of Hawaii**

October 19, 2016, 9:00 a.m.

Department of Business, Economic Development and Tourism
250 S Hotel Street, 4th Floor, Conference Room 436
Honolulu, Hawaii 96813

ATTENDANCE

Members Present: Ryan Hamadon, Heather Piper and Kalbert Young

Members Absent: Gabe Lee and Wesley Machida

Others Present: Gwen Yamamoto Lau

Members of the Public: None.

I. ROLL CALL

Chair Young called the Loan Committee (LC) meeting of the Hawaii Green Infrastructure Authority (HGIA) to order at 9:05 a.m.

Chairperson Young	Present
Vice Chair Machida	Excused
Member Hamadon	Present
Member Lee	Excused
Member Piper	Present

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Agenda for the October 19, 2016 Meeting

II. EXECUTIVE SESSION

Chair Young stated that the two items on the agenda are in regards to loan approval. As there will be personal and confidential information discussed, the Loan Committee will convene in executive session pursuant to Section 92-5(a)(8) to deliberate and 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.

Chair Young asked for a motion to enter into Executive Session. Member Piper moved and Member Hamadon seconded. Chair Young called for the vote.

Ayes: Members Hamadon, Piper and Young
Nays: None
Excused: Members Lee and Machida

The motion carried unanimously, 3 to 0. Chair Young asked all non-board members to vacate the room with the exception of Yamamoto Lau.

The meeting entered Executive Session at 9:07 a.m.

EXECUTIVE SESSION

The meeting reconvened at 9:29 a.m.

Chair Young summed up the Executive Session by stating that the Loan Committee approved the \$535,900 and \$325,600 loans requested to finance solar PV systems.

III. ADJOURNMENT

There being no further business, Chair Young entertained a motion to adjourn. Member Hamadon moved and Member Piper seconded the motion. Chair Young then called for the vote.

Ayes: Members Hamadon, Piper and Young
Nays: None
Excused: Members Lee and Machida

The motion passed unanimously. Chair Young adjourned the meeting at 9:30 a.m.

Respectfully Submitted,


Kalbert Young,
Chair