

MINUTES

ECONOMIC DEVELOPMENT/HOUSING COMMITTEE March 4, 2009

A meeting of the Economic Development/Housing Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Dickie Chang, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, March 4, 2009, at 1:34 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Dickie Chang
Honorable Jay Furfaro
Honorable Daryl W. Kaneshiro
Honorable Derek S. K. Kawakami
Honorable Bill "Kaipo" Asing, Ex-Officio Member
Honorable Lani T. Kawahara, Ex-Officio Member

Minutes of the February 18, 2009 Economic Development/Housing Committee Meeting

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Kaneshiro, and unanimously carried, the Minutes of the February 18, 2009 Economic Development/Housing Committee Meeting was approved.

The Committee proceeded on its agenda item as follows:

C 2009-90 Communication (01/16/2009) from the Executive Assistant, Kaua'i County Housing Agency, requesting Council review and approval of the Proposed Revisions to the County's Limited Equity Leasehold Program Policy.
[This item was deferred.]

DICKIE CHANG, Economic Development/Housing Committee Chair: At this time if I can ask the councilmembers if we can defer this item. The communication for this item...Ken Rainforth who actually authored most of it is...has been out ill for a couple of days, so I would like to request that we defer this item. And if I can suspend the rules and see if anyone in the public would like to comment on this item?

There being no objections the rules were suspended.

Mr. Chang: Seeing none, I'd like to call the meeting back to order.

There being none wishing to comment on this item, the meeting was called back to order, and proceeded as follows:

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Bynum, and unanimously carried, C 2009-90 was deferred.

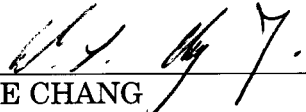
There being no further business, the meeting was adjourned at 1:36 p.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on March 18, 2009:



DICKIE CHANG
Chair, Economic Development/Housing Committee