

MINUTES

**ECONOMIC DEVELOPMENT/HOUSING COMMITTEE
April 15, 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 Jay Furfaro, Committee Vice Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, April 15, 2009, at 10:24 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum (present at 10:25 a.m.)
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

EXCUSED: Honorable Dickie Chang

The Committee proceeded on its agenda items as shown in the following Committee reports which are incorporated herein by reference:

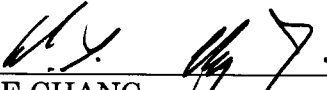
CR-EDH 2009-04: on EDH 2009-3 Communication (3/2/2009) from Committee Chair Dickie Chang, requesting that the Director of Economic Development be present to provide an update on its activities relating to the upcoming Kaua'i Marathon, and to hear from Bob Craver, Director of the Kaua'i Marathon.
[Received for the record.]

CR-EDH 2009-05: on EDH 2009-4 Communication (3/2/2009) from Committee Chair Dickie Chang, requesting that the Director of Economic Development be present to provide a briefing on its partnership with the Kaua'i Visitors Bureau and Garden Island newspaper for a web-based advertising campaign to attract visitors to Kaua'i.
[Received for the record.]

There being no further business, the meeting was adjourned at 11:28 a.m.

Respectfully submitted,
Wilma Akiona
Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on April 29, 2009:



DICKIE CHANG
Chair, Economic Development/Housing Committee