

MINUTES

FINANCE/ECONOMIC DEVELOPMENT COMMITTEE

June 13, 2007

A meeting of the Finance/Economic Development Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Jay Furfaro, Chair, at the Historic County Building, Room 201, Lihu'e, Kaua'i, on Wednesday, June 13, 2007, at 9:15 a.m., after which the following members answered the call of the roll:

Honorable Jay Furfaro
Honorable Tim Bynum
Honorable Shaylene Iseri-Carvalho
Honorable Ron Kouchi
Honorable Bill "Kaipo" Asing, Ex-Officio Member
Honorable JoAnn A. Yukimura, Ex-Officio Member

EXCUSED: Honorable Mel Rapozo

There being no objections, the Committee recessed at 9:15 a.m.

The meeting was called back to order at 3:58 p.m., and proceeded as follows:

The Committee proceeded on its agenda item as shown in the following Committee report which is incorporated herein by reference.

CR-F/ED 2007-5: on C 2007-217 Communication (05/03/2007) from the Director of Finance, requesting Council approval to create an account within the County's Development Fund to allow for deposits from developers that will be earmarked for traffic improvements in the Kōloa-Poī'pū area.
[Approved.]

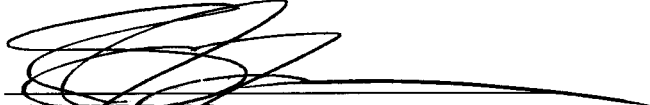
There being no further business, the meeting was adjourned at 4:17 p.m.

Respectfully submitted,



Darrellyne Simao
Clerk Typist

APPROVED at the Committee Meeting held on August 1, 2007:



JAY PUFFARO
Chair, Finance/Economic Development Committee