

MINUTES

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE

April 19, 2023

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 Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, April 19, 2023, at 8:33 a.m., after which the following Members answered the call of the roll:

Honorable Addison Bulosan
Honorable Bernard P. Carvalho, Jr.
Honorable Felicia Cowden
Honorable Bill DeCosta
Honorable KipuKai Kualii
Honorable Mel Rapozo
Honorable Ross Kagawa (*excused at 11:50 a.m.*)

Minutes of the April 5, 2023 Finance & Economic Development Committee Meeting.

Upon motion duly made by Councilmember Kualii, seconded by Councilmember DeCosta, and unanimously carried, the Minutes of the April 5, 2023 Finance & Economic Development Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-FED 2023-06: on Resolution No. 2023-37 RESOLUTION AMENDING
RESOLUTION NO. 2011-77, DRAFT 1,
NO. 2017-28, AND NO. 2022-36,
DRAFT 1, RELATING TO THE
COUNTY OF KAUA'I RESERVE
FUND AND RESERVE FUND POLICY
(Received for the Record.)

(Note: The Committee was in recess from 8:45 a.m. to 11:45 a.m.)

(Note: Committee Chair Ross Kagawa was noted as excused at 11:50 a.m.)

There being no further business, the meeting was adjourned at 12:29 p.m.

Respectfully submitted,



Shara K. Shinagawa
Council Services Assistant I

APPROVED at the Committee Meeting held on May 3, 2023:



ROSS KAGAWA
Chair, FED Committee