

**Maui County
Grants Review Committee Meeting**

Date: July 19, 2007

Place: Hospice Maui, 400 Mahalani Street, Wailuku, Hawaii 96793

Members

Present: Lee Stein (Co-Vice Chair), Kenneth Rothman, Carl Shelton,
Susan Bendon, Albert Nyberg,

Excused: Kent Stewart (Co-Vice Chair), Christina Paleka, Cynthia Arruiza

Staff: Rudolpho Esquer, Grants Management Administrator
Cindy Young, Deputy Corporation Counsel
NaniLei Busby, Grants Management Clerk Typist

MINUTES

I. CALL TO ORDER

- Meeting called to order at 8:39 a.m.

II. SELECTION OF COMMITTEE CHAIRPERSON

- Susan Bendon motioned to defer selection of a new chair to the next meeting when more members could be present. Albert Nyberg seconded. Motion carried.

III. APPROVAL OF MINUTES

- Albert Nyberg moved to approve minutes for March 21 and April 17, 2007 GRC meetings. Lee Stein seconded. Motion carried.

IV. NEW BUSINESS

A. Lease for West Maui Breakers

- JoAnn Ridaio, County of Maui Housing Commissioner, was present in support of Lokahi Pacific.
- In April 2006 the GRC voted to recommend approval of a lease to Douglas Meyers of West Maui Breakers for a construction project that was to include affordable housing units.
- To date, no lease agreement has been approved or signed by the County.

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- Lokahi Pacific is willing to take on the project to provide affordable rental units to assist low income residents.
- Lee Stein called for a motion to approve the lease to Lokahi Pacific. Carl Shelton dissented pending a letter from Douglas Meyer that he was no longer interested.
- Kenneth Rothman motioned that the GRC recommend approval of a 50 year lease to Lokahi Pacific for one dollar per year and that approval be subject to written confirmation from Douglas Meyers that he is no longer interested. Albert Nyberg seconded. The motion was carried.

B. Revised Grant Timeline

- Rudy Esquer informed the committee that the Grants Management Division will follow the same timeline as previous. Each committee member will read and score all grant applications based on a template. Hearings will be scheduled only for agencies that the committee has questions on. The committee will then meet to deliberate and make its recommendations.

VI. NEXT MEETING DATE

- September 11, 2007 at Hospice Maui

VII. ANNOUNCEMENTS

- Lee Stein announced that she would be resigning due to an upcoming intense teaching schedule that would leave her little time to attend to committee business. However, she will consider staying on until new committee members are appointed or until her term ends on March 31, 2008.

VIII. ADJOURNMENT

- Meeting adjourned at 10:07 a.m.

Respectfully submitted by Nani Lei Busby, Grants Management Clerk Typist