

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

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Meeting Agenda

September 30, 2014

9:00 a.m.

OFFICE OF THE
COUNTY CLERK

MEETING SITE: Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center,
5091 Uakea Road, Hana, Hawaii
Lanai Council District Office, Lanai Community Center, 8th Street, Lanai
City, Hawaii
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii

website: www.mauicounty.gov/committees/BF

VOTING MEMBERS

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Elle Cochran

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Michael P. Victorino

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Michele Yoshimura, Chancy Hopper, or Yvette Bouthillier) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be modified pursuant to the Rules of the Council, provided a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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**BF-125 AMENDING FISCAL YEAR 2015 BUDGET: ECONOMIC
DEVELOPMENT REVOLVING FUND**

DESCRIPTION: The Committee is in receipt of County Communication 14-223, from the Economic Development Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2015, ECONOMIC DEVELOPMENT REVOLVING FUND". The purpose of the proposed bill is to appropriate funds from the Economic Development Revolving Fund, pursuant to Chapter 3.81, Maui County Code, for the following: (1) Uptown Service, Inc., to renovate and convert its car wash facility to a restaurant called "Da Car Wash Café", \$200,000; (2) Alpha, Inc., to purchase a National T-32 drill rig to offer lower cost drilling to deep well projects, \$125,000; (3) Maui Innovation Group LLC, for medical care management software to better manage patient care, \$175,000; (4) HNU Photonics LLC, for infrastructure and equipment for stem cell research, \$250,000; and (5) Aumakua Holdings, Inc, for equipment for a Maui Brewing Co. facility in Kihei to add beverages and increase exportation, \$250,000.
2. A report entitled "Maui County Economic Development Revolving Fund (EDRF), First Round Grant Reviews, Report to the Mayor, August 10, 2014."

STATUS: The Committee may receive presentations and review the applications of each applicant proposed for funding. No legislative action will be taken.