



FINAL

**NOTICE OF MEETING
HAWAII TECHNOLOGY DEVELOPMENT CORPORATION (HTDC)
BOARD OF DIRECTORS**

Date: Tuesday, March 31, 2020
Time: 2:00 p.m. – 2:30 p.m.
Call-in Number: (712) 775-7031
Access Code: 545753

The meeting will be closed to the public as authorized under the Governor's March 16, 2020 Supplementary Proclamation. The public may further participate via teleconference.

PRESENT

Martin Zorn, Chair
Elijah Yip, 1st Vice Chair
Craig Nakanishi
Mark Anderson
Vassilis Syrmos
Bella Hughes

STAFF PRESENT

Len Higashi, HTDC Acting Director
Ray Gomez, HTDC
Sophia Lam, INNOVATE

COUNSEL

Jodi Yi, Deputy Attorney General

ABSENT

Creighton Arita
Linda Rosehill
Mike McCartney

1. Call to Order

The meeting was called to order by Chair Martin Zorn at 2:27 pm

2. Action with respect to offer for HSDC portfolio company**

Motion to enter Executive Session was made by Elijah Yip and seconded by Bella Hughes. None opposed. Unanimously passed (6-0) at 2:27 pm

Motion to exit Executive Session was made by Craig Nakanishi and seconded by Elijah Yip. None opposed. Unanimously passed (6-0) at 2:29 pm



Posted online on 04/21/20 at 09:37 am

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Motion to affirm the motion recommended by the Executive Director to sell all the shares of Kuehne Agrosystems to HATCH was made by Martin Zorn and seconded by Bella Hughes. None opposed. Unanimously passed (6-0) at 2:30 pm

3. Next HTDC Board Meeting: May 7, 2020

4. Adjournment

Motion to adjourn was made by Elijah Yip and seconded by Vassilis Syrmos. None opposed. Unanimously passed (6-0). The meeting adjourned at 2:30 pm

**An executive session may be called to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order pursuant to Section 92-5(a) (8), HRS.

**An executive session may be called to have a discussion or consideration of trade secrets or commercial or financial matters pursuant to Section 206M-21(b), HRS.

