

Koloa-Poipu Circulation Plan (KPCP)
 Meeting of the Contributors
 August 1st, 2006 3:30 PM
 Location: Sheraton Kauai Resort

Participants:

Name	Attended
Gary Heu, Kauai County Mayor's Office (by invitation)	Ü
Ted Blake, concerned citizen (by invitation)	Ü
Hartwell Blake, concerned citizen (by invitation)	Ü
Allan Smith, Grove Farm Company	Ü
Dee Crowell, Kukui`ula	Ü
Bob Diffley, Kukui`ula	Ü
Terry Kamen, Kiahuna Mauka Partners	Ü
Greg Kamm, Greg Kamm Planning & Mgmt	Ü
Louis Abrams, Koloa Community Assoc.	Ü
Stacey Wong, E.A. Knudsen Trust	Ü
Jane Kaneshiro, Koloa Community Assoc.	
Mike Thompson, Regency Development	
Myles Shibata, Grove Farm Company	
Rusty Hutchinson, Koloa Creekside	Ü
Steve Oldfield, Historic Koloa Village	
Tom Applegate, Honu Group	
Frank Supon, Honu Group	Ü
Michael Murray, Kauai Medical Clinic	
Valerie Murray, Kauai Medical Clinic	Ü
Eric Crispin, Starwood Vacation Ownership	Ü
Jim Peterson, Maryl Development (KMP)	Ü

Summary of Discussion:

1. Project Update

a. August 10 public meeting: Mobility Alternatives
 Charlier Associates will be on island the week of Aug 7, 2006. Jim Charlier will make a presentation as scheduled on Aug 10, 2006 to Koloa Community Association (KCA). at 6:30pm at the Koloa Neighborhood Center.

2. Planning Commission update:

a. HKV Class IV zoning application status
 The group discussed the proceedings of the Planning Commission which led to HKV's permit application being denied. KHV has applied for re-consideration at the upcoming Planning Commission hearing on Aug 8.

b. KMP-4 application, hearing

The group discussed the need to ensure that the County Counsel and/or the Planning Commission arrive at satisfactory wording to the condition that allows a project to be approved while ensuring the applicant's participation in the implementation of the KPCP.

3. Understanding with County

The group reiterated its understanding that permits would continue to be processed while the Koloa-Poipu Circulation Plan is being prepared. The group asked Gary Heu to please remind the County Administration and its various departments of our understanding, most importantly the County Attorney.

4. Project Advisory Committee: nomination of 3 members

The group nominated Bob Diffley, Greg Kamm, and Eric Crispin as their representatives to the Project Advisory Committee, with the understanding that they would represent the views of the group, not merely their own opinions.

5. New Business/ Next steps

The group discussed the value of having a forum for collective discussions about development issues, and the possibility of forming an organization to formalize such discussions. Bob Diffley volunteered to look into forming a Koloa-Poipu chapter of the Kauai Developers Council. Terry Kamen mentioned he serves on the Kauai Economic Development Council and that could be another forum.

6. Funding: deposits received, expenses to date

As of this date deposits have been received from the following entities:

- Kukui'ula
- Starwood
- KMP
- Grove Farm

The first invoice from Charlier Associates in the amount of approximately \$41,000 (forty-one thousand dollars) has been approved and has been paid by Title Guaranty Escrow.

Expenses continue to be incurred and we reiterated to the group that funds need to be received no later than August 8, 2006; entities that have not contributed by that date will be considered non-participants in the funding of the KPCP.

There being no further business, the meeting was adjourned at approximately 5:30 pm.