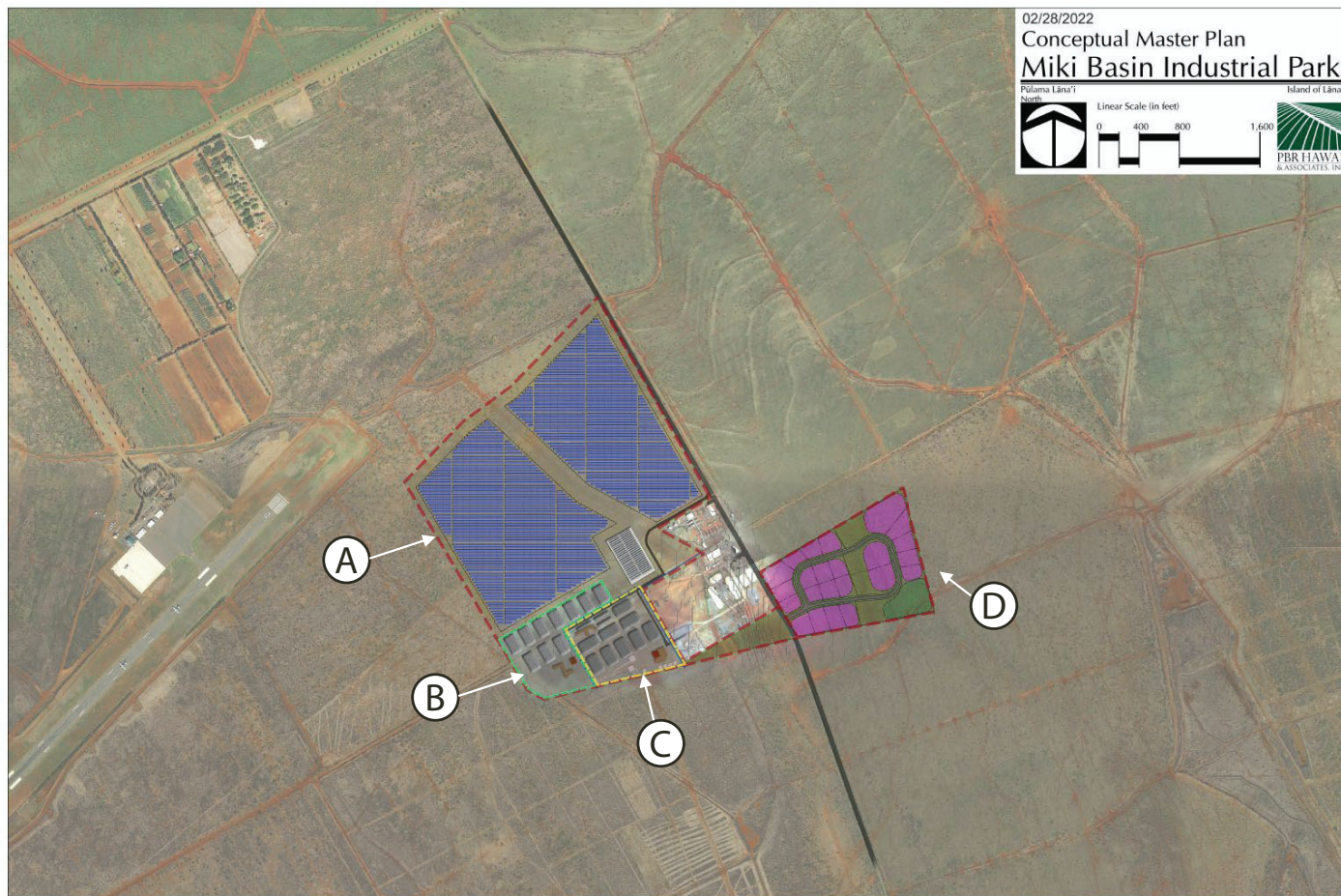




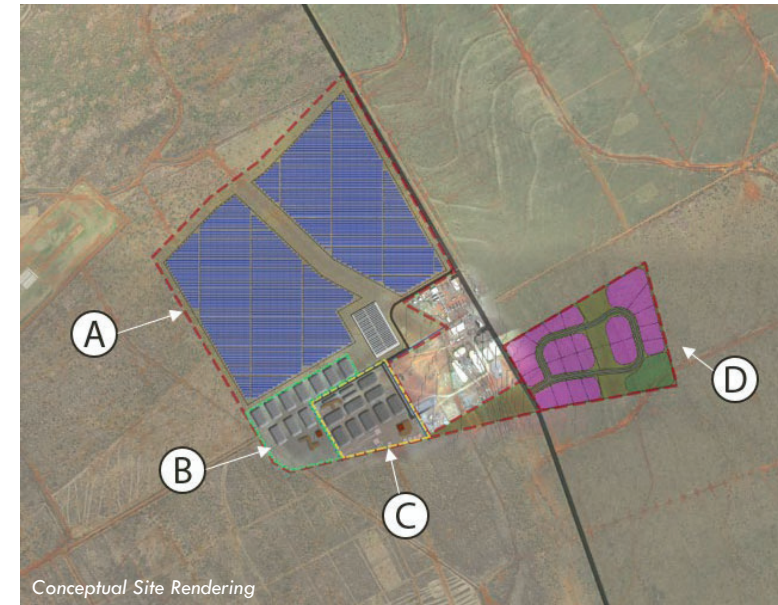
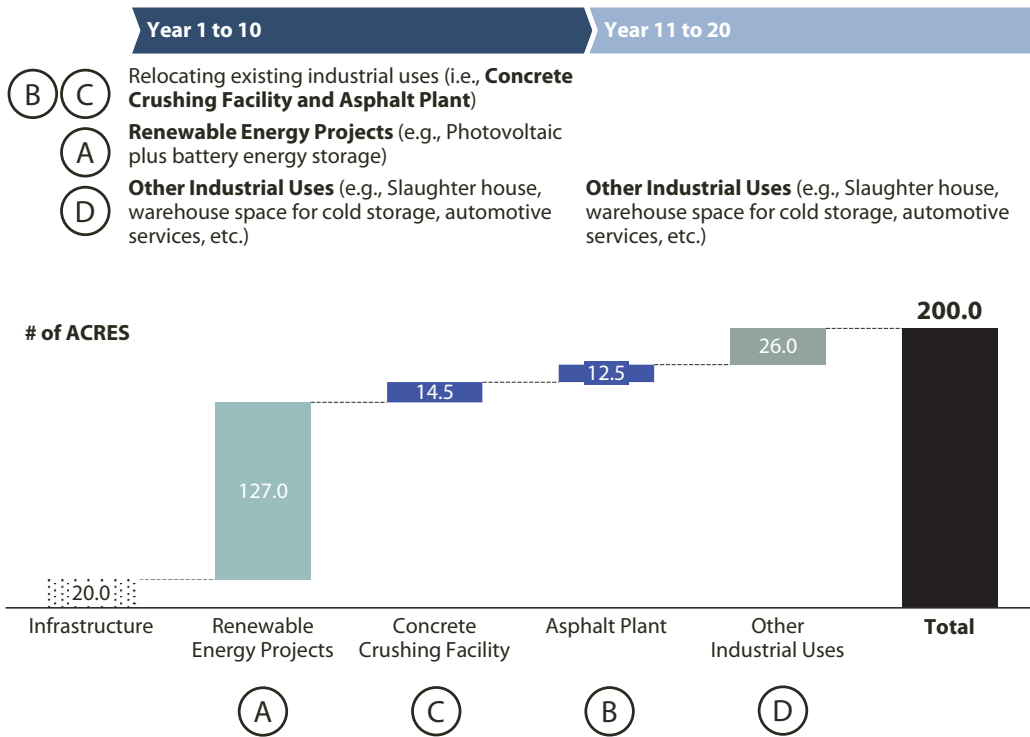
# EXHIBIT 7

# CONCEPTUAL MASTER PLAN FOR MIKI 200 BASIN INDUSTRIAL PARK



- Miki 200 Industrial Park Outline
- A Renewable Energy Projects
- B Asphalt Plant
- C Concrete Crushing Facility
- D Other Industrial Uses

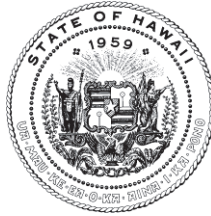
# TIMELINE, ACREAGE, AND CONCEPTUAL SITE RENDERING FOR MIKI 200 INDUSTRIAL PARK





# EXHIBIT 8

DAVID Y. IGE  
GOVERNOR OF  
HAWAII



SUZANNE D. CASE  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA  
FIRST DEPUTY

M. KALEO MANUEL  
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES  
BOATING AND OCEAN RECREATION  
BUREAU OF CONVEYANCES  
COMMISSION ON WATER RESOURCE MANAGEMENT  
CONSERVATION AND COASTAL LANDS  
CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION  
KAKUHIHEWA BUILDING  
601 KAMOKILA BLVD., STE 555  
KAPOLEI, HI 96707

November 3, 2021

Michele McLean, Director  
County of Maui  
Department of Planning  
2200 High St.  
Wailuku, HI 96793  
c/o [Michele.McLean@co.maui.hi.us](mailto:Michele.McLean@co.maui.hi.us)

IN REPLY REFER TO:  
Project No. 2021PR01153  
Doc. No. 2111K03  
Archaeology

Dear Michele Mclean:

SUBJECT: **Chapter 6E-42 Historic Preservation Review -  
County of Maui Permit Application – SUP2 2021/0008  
Miki Basin Interim Industrial Uses  
Kamoku Ahupua‘a, Lāhainā District, Island of Lāna‘i  
TMK: (2) 4-9-002:061 por.**

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This letter provides the State Historic Preservation Division's (SHPD's) review of the subject permit application for the proposed Miki Basin Interim Industrial Uses Project within TMK: (2) 4-9-002:061. SHPD received the submittal on September 16, 2021, which included a County of Maui cover letter, a Pūlama Lāna‘i (project proponent) cover letter, a permit set, an archaeological inventory survey (AIS) report (DiVito et al., May 2018), and a previous SHPD letter.

The landowner, Pūlama Lāna‘i, proposes the Miki Basin Interim Industrial Uses Project. The project area comprises an approximately 14.5-acre portion of the overall 1,6124.2-acre parcel. The proposed ground disturbances will include mass grading of the site for drainage purposes and the construction of a new concrete recycling facility, rock crushing operation, and materials storage and stockpiling of building and construction materials associated with the above operations.

SHPD previously reviewed an AIS report (DiVito et al., May 2018) for the proposed Miki Basin Industrial Park Project consisting of 200 acres, which included the current project area. In 2016, T.S. Dye and Colleagues, Archaeologist, Inc. (TSD), conducted an AIS for the proposed 200-acre Miki Basin Industrial Park Project and additional archaeological work in 2018 (DiVito et al., May 2018). The AIS work included a 100 percent coverage pedestrian survey of the then proposed project and project area with subsurface testing, including 31 backhoe trenches. Two historic properties were documented, SIHP #50-40-98-1980 (lithic scatter) and SIHP #50-40-98-1981 (eroded exposed fire-pit). Approximately eleven of the AIS backhoe trenches were conducted within the current project area, none of which exposed any historic properties or cultural deposits. DiVito et al. (May 2018) assessed SIHP # 50-40-98-1980 and 50-40-98-1981 as significant for the information they yielded regarding Hawaiian history and prehistory (Criterion d). The AIS report recommended data recovery for the two sites and a program of archaeological monitoring for the then proposed project. In a letter dated August 4, 2020 (Log No. 2020.01586, 2008AM02), SHPD accepted the AIS report and concurred with the significance assessments and mitigation recommendations for SIHP #s 50-40-98-1908 and 50-40-98-1981. Pūlama Lāna‘i requested concurrence with an HRS 6E-42 project effect determination of "Effect, with proposed mitigation commitments," with mitigation in the form of data recovery for SIHP #50-40-98-1908 and 50-40-98-1981 and archaeological monitoring for the overall proposed project. However, SHPD did not receive a county permit submittal triggering an HRS 6E-42 review. Therefore, SHPD did not make a project effect determination.



The current submittal includes a cover letter from Pūlama Lāna‘i dated September 15, 2021 that requests an HRS 6E-42 project effect determination of “No historic properties affected” as no historic properties have been documented within the current project area. SIHPs #50-40-98-1980 and 50-40-98-1981 are situated outside of the current project area. Pūlama Lāna‘i proposes to install interim protection measures for SIHP #50-40-98-1981, including a 10-foot buffer consisting of an orange construction fence before construction is initiated. In addition, Pūlama Lāna‘i proposes on-call archaeological monitoring for ground disturbances work.

Based on the information provided, **SHPD’s determination is “No historic properties affected”** for the subject project. No historic properties have been identified within the current project area. SHPD agrees with the recommendation of Pūlama Lāna‘i that the aforementioned interim protection measures be installed around SIHP #50-40-96-1981, which is near but outside of the project area.

Please attach to the permit: In the unlikely event that subsurface historic resources, including human skeletal remains, structural remains, cultural deposits, artifacts, native sand deposits, or sink holes are identified during the demolition and/or construction work, cease work in the immediate vicinity of the find, protect the find from additional disturbance, and contact the State Historic Preservation Division, at (808) 652-1510.

Pursuant to HAR §13-284-7(e), when the SHPD agrees that the action will not affect any significant historic properties, this is the SHPD’s written concurrence, and the historic preservation review ends. The HRS 6E historic preservation review process is ended. The permit issuance process may proceed.

**SHPD requests** to be consulted prior to the issuance of any permits associated with the subject property, allowing our division the opportunity to review the proposed project and to make an HRS 6E project effect determination in accordance with HAR §13-284-3 and, if necessary, to satisfy the previous mitigation agreements of archaeological data recovery for SIHPs #50-40-98-1980 and 50-40-98-1981.

Please contact ‘Iolani Kauhane, Historic Preservation Archaeologist III, at [Iolani.Kauhane@hawaii.gov](mailto:Iolani.Kauhane@hawaii.gov) for matters regarding archaeological resources or this letter.

Aloha,

*Alan Downer*

Alan S. Downer, PhD  
Administrator, State Historic Preservation Division  
Deputy State Historic Preservation Officer

cc: Keiki-Pua S. Dancil, [kdancil@pulamalanai.com](mailto:kdancil@pulamalanai.com)  
Trisha Kehaulani Watson, [watson@honuaconsulting.com](mailto:watson@honuaconsulting.com)  
Kurt Matsumoto, [kmatsumoto@pulamalanai.com](mailto:kmatsumoto@pulamalanai.com)  
Daniel E. Orodenker, [Daniel.e.orodenker@hawaii.gov](mailto:Daniel.e.orodenker@hawaii.gov)  
David Tanoe, [davidt@rmtowill.com](mailto:davidt@rmtowill.com)  
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Kurt Wollenhaupt, [Kurt.Wollenhaupt@co.maui.hi.us](mailto:Kurt.Wollenhaupt@co.maui.hi.us)  
Olivia Simpson, [osimpson@pulamalanai.com](mailto:osimpson@pulamalanai.com)



# EXHIBIT 9

LANAI ISLAND HOLDINGS, LLC  
101 Ygnacio Valley Road, Suite 320  
Walnut Creek, CA 94596

January 24, 2022

Daniel E. Orodener  
Executive Officer, Land Use Commission  
State of Hawai'i  
Department of Business, Economic Development & Tourism  
P.O. Box 2359  
Honolulu, Hawai'i 96804-2359

Re: In the Matter of the Application of A19-809 PŪLAMA LĀNA`I – MIKI BASIN

Dear Mr. Orodener:

Lāna`i Resorts, LLC (dba Pūlama Lāna`i), has filed a petition to amend the Land Use District Boundaries of certain lands situated at Lāna`i City, Island of Lāna`i, consisting of approximately 200 acres from the Agricultural District to the Urban District. Tax Map Key No. (2) 4-9-002:061 (por.) for an industrial park and other uses at Miki Basin (the "Project"). An Environmental Assessment has been completed for the Project and is included in the application.

By this letter, Lanai Island Holdings, LLC ("LIH"), parent company of Lāna`i Resorts, LLC, hereby confirms that the necessary financing for the Project, including, but not limited to, permitting, design, and construction would be provided by LIH or an affiliate of LIH, provided, however, such financing will only be available upon and after all governmental and regulatory approvals of the Project have been secured and acceptable by Pūlama Lāna`i and shall not be available if the State of Hawai'i Land Use Commission and/or Maui County ultimately declines to approve the Project. It should further be noted that areas that will be leased will be financed by the leasee.

Very truly yours,

LANAI ISLAND HOLDINGS, LLC

By:   
Paul T. Marinelli, President



A19-809 PŪLAMA LĀNA`I – MIKI BASIN

Proposed Financing Information for the Project per Hawai'i Administrative Rule 15-15-50(c)(9)

The manner in which the project will be financed during the development and construction of the project and upon completion of the project.

- For areas that will be used by Pūlama Lāna`i to support on-island operations
  - All financing will be provided by Lanai Island Holdings, LLC (parent company of Lāna`i Resorts, LLC) or another entity owned by Larry Ellison. Mr. Ellison acquired 98% of the island of Lāna`i in 2012. He is the Founder, CTO and Chairman of the Board of Oracle Corp.
  - According to a Forbes online profile (accessed on January 23, 2022 [Larry Ellison \(forbes.com\)](https://www.forbes.com)), Mr. Ellison had a net worth of approximately \$112.6 B as of January 23, 2022. He is ranked seventh on the World's Billionaires List by Forbes.
- For areas that will be leased for use, leasee will be responsible for development and construction of the project.