

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
AUGUST 23, 2019**

[\(HYPERLINK TO AUDIO RECORDING OF THE MEETING\)](#)

A. CALL TO ORDER

The regular meeting of the Maui Redevelopment Agency (Agency) was called to order by Mr. Frank De Rego, Jr., Chair, at approximately 1:01 p.m., Friday, August 23, 2019 in the Planning Department Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Island of Maui.

A quorum of the Agency was present (See Record of Attendance.)

- B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Maximum time limits of at least three minutes may be established on individual testimony by the Agency. More information on oral and written testimony can be found below.**

(Public testimony begins at 00:00:03 of the Audio Recording.)

C. NEW BUSINESS

- 1. Carol Rhea of Orion Planning + Design to present draft amendments to the Wailuku Zoning and Development Code, Commercial Mixed-Use District and supporting sections. The board will hear the presentation and accept community input. No action will be taken. [Draft Amendments and Map](#)**

(Agenda Item C.1. begins at 00:14:44 of the Audio Recording)

- 2. Julie Dixon of Dixon Resources Unlimited will lead a discussion about upcoming next steps for the Parking Action Plan for Wailuku and to assist with parking management through construction and beyond. No action will be taken.**

(Agenda Item C.2. begins at 00:52:44 of the Audio Recording)

- 3. Review and approval of the DRAFT Maui Redevelopment Agency Annual Report for FY19. [Draft FY19 MRA Annual Report](#)**

(Agenda Item C.3. begins at 01:24:23 of the Audio Recording)

(Motion was made at 01:27:04 of the Audio Recording)

(Action taken at 01:27:11 of the Audio Recording)

It was moved by Mr. Keone Ball, seconded by Ms. JoAnn Ridao then unanimously

VOTED: To approve the Maui Redevelopment Agency Annual Report for FY19.
(Assenting: K. Ball, G. Hiraga, J. Ridao)
(Excused: A. Lindsey)

D. DEPARTMENT UPDATE

1. Summary of Community Meeting on August 19, 2019

(Agenda Item D.1. begins at 01:27:25 of the Audio Recording)

2. Update on Schedule for Phase 1A construction

(Agenda Item D.2. begins at 01:28:03 of the Audio Recording)

3. Update on Bid for Phase 1B

(Agenda Item D.3. begins at 01:30:03 of the Audio Recording)

4. Update on Employee Shuttle

(Agenda Item D.4. begins at 01:31:06 of the Audio Recording)

5. FY19 end of year balance

(Agenda Item D.5. begins at 01:32:20 of the Audio Recording)

E. NEXT SPECIAL MEETING: September 13, 2019

(Agenda Item E begins at 01:32:41 of the Audio Recording)

F. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:38 p.m.

Respectfully submitted by,

LEILANI A. RAMORAN-QUEMADO
Secretary of Boards and Commissions II

RECORD OF ATTENDANCE

PRESENT:

Keone Ball
Frank De Rego, Jr., Chair
Gwen Hiraga
Ashley Lindsey, Vice-Chair (excused at 2:15 p.m.)
Jo-Ann Ridao

OTHERS:

Erin Wade, Maui Redevelopment Program Planner, Department of Management
Michael Hopper, Deputy Corporation Counsel