

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
SEPTEMBER 27, 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 1:30 p.m., Friday, September 27, 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 00:00:10 of the Audio Recording.)

C. OLD BUSINESS

- 1. Discussion on draft amendments to the Wailuku Zoning and Development Code, Commercial Mixed-Use District and supporting sections. No action will be taken. [Draft Amendments and Map](#)**

(Agenda Item C.1. begins at 00:08:35 of the Audio Recording)

D. DEPARTMENT UPDATE

- 1. [Proposed Meeting Schedule](#) for calendar year 2020**

(Agenda Item D.1. begins at 00:35:00 of the Audio Recording)

Without objections, the MRA accepted the proposed 2020 meeting schedule as presented.

- 2. Market Street banners**

(Agenda Item D.2. begins at 00:36:09 of the Audio Recording)

Without objections, the MRA accepted the proposed banner design and the production provided by Nishikawa and Associates.

3. Update on Schedule for Phase 1A construction

(Agenda Item D.3. begins at 00:44:30 of the Audio Recording)

4. Update on Bid for Phase 1B

(Agenda Item D.4. begins at 00:45:07 of the Audio Recording)

E. NEXT REGULAR MEETING: November 22, 2019

F. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:19 p.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Frank De Rego, Jr., Chair
Gwen Hiraga
Ashley Lindsey, Vice-Chair
Jo-Ann Ridao

EXCUSED:

Keone Ball

OTHERS:

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