

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
NOVEMBER 15, 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 1:00 p.m., Friday, November 15, 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 00:17:10 of the Audio Recording.)

C. OLD BUSINESS

- 1. Presentation and workshop on the history of the Wailuku Redevelopment Area Zoning and Development Code and Design Guidelines, current status of amendments and options for the updates. An executive session may be called in order for the Agency to consult with its attorney with respect to this item.**

(Agenda Item C.1. begins at 00:02:19 of the Audio Recording)

D. DEPARTMENT UPDATE

(Public testimony for the Department Update agenda items begin at 01:31:30 of the Audio Recording.)

- 1. Update on Schedule for Phase 1A construction**

(Agenda Item D.1. begins at 01:33:00 of the Audio Recording)

- 2. Update on Bid and contract for Phase 1B**

(Agenda Item D.2. begins at 01:37:54 of the Audio Recording)

3. RFP for Circulator Shuttle

(Agenda Item D.3. begins at 01:39:14 of the Audio Recording)

4. RFP for Administrator of the Business Interruption Program

(Agenda Item D.4. begins at 01:40:40 of the Audio Recording)

E. NEXT REGULAR MEETING: December 20, 2019

F. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:43 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
Jo-Ann Ridao

OTHERS:

Sandi Baz, Managing Director, Department of Management
Erin Wade, Maui Redevelopment Program Planner, Department of Management
Michael Hopper, Deputy Corporation Counsel