

MAUI REDEVELOPMENT AGENCY

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, AND THE GOVERNOR'S EMERGENCY PROCLAMATIONS RELATED TO THE COVID-19 CRISIS, NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE MAUI REDEVELOPMENT AGENCY

AGENDA

DATE: June 26, 2020, THURSDAY

TIME: 1:00 P.M.

Online only via BlueJeans: Meeting ID: 819379227

Members: Ashley Lindsey (Chair), Keone Ball (Vice-Chair), Gwen Hiraga, George Kaho`ohanohano, Jo-Ann Ridao

To listen to the meeting or provide oral testimony via phone, dial **1-888-748-9073** and enter code **819379227**

To watch the meeting or provide video testimony, use meeting link <https://bluejeans.com/819379227>

To provide written testimony, email comments to planning@mauicounty.gov or fax comments to (808) 270-7634 at least two business days prior to the meeting; written testimony will be distributed to commission members and will be reviewed at the meeting.

Public testimony will be taken when each agenda item is discussed. Testimony will be limited to a maximum of three (3) minutes and must relate to an item on the agenda.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

Testifiers via video are asked to sign-up using the Chat function to send a Direct Message to Management, providing your name and the item you are testifying on. Testifiers via phone will be called by the Chair after video testimony is finished.

Commissioners shall not be contacted by the Chat function.

A. CALL TO ORDER

B. PUBLIC TESTIMONY - Maximum time limits of three minutes may be established on individual testimony by the Agency. More information on oral and written testimony can be found below.

C. ORIENTATION WORKSHOP

1. Opening Remarks
2. Sunshine Law
3. Ethics

D. NEW BUSINESS

1. WAILUKU GOOD GOVERNMENT v. MRA. The Maui Redevelopment Agency may receive a status update on the pending lawsuit. [COMPLAINT; SUMMONS](#)

WITH RESPECT TO THIS ITEM, AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE AGENCY TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE AGENCY'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SECTION 92-5(a)(4), HAWAII REVISED STATUTES.

E. DEPARTMENT UPDATES

1. Church and Vineyard Street Improvement Project Status
2. Wells Park Temporary Parking Status
3. Wailuku Shuttle Update
4. Clean and Safe Program Status
5. Small Town Big Art updates
6. Upcoming agenda items

F. NEXT MEETING: July 24, 2020

G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SOME REQUIREMENTS OF CHAPTER 92, HRS HAVE BEEN SUSPENDED UNDER GOVERNOR IGE'S SUPPLEMENTARY PROCLAMATION ISSUED ON MARCH 16, 2020. WHILE THE GOVERNOR'S PROCLAMATION IS IN EFFECT, NO FAILURE TO COMPLY WITH CHAPTER 92, HRS, WILL INVALIDATE A PUBLIC AGENCY'S DELIBERATIONS OR ACTIONS TAKEN.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE AGENCY TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE AGENCY'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a) (4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE BOARD IS C/O THE DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793, OR MAY BE FOUND ON THE OFFICAL COUNTY OF MAUI WEBSITE AT www.mauicounty.gov, UNDER BOARDS AND COMMISSIONS, MAUI REDEVELOPMENT AGENCY.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES, THE GOVERNOR'S EMERGENCY PROCLAMATIONS DUE TO THE COVID-19 CRISIS, AND THE AGENCY'S RULES OF PRACTICE AND PROCEDURE, EXCEPT FOR CONTESTED CASES UNDER CHAPTER 91, HRS, AS NOTED ABOVE.

WRITTEN TESTIMONY, WHETHER SENT VIA FAX, EMAIL OR USPS SHOULD BE RECEIVED BY

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THE DEPARTMENT OF PLANNING BY 5:00 P.M. AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE AGENCY. TESTIMONY CAN BE FAXED TO THE DEPARTMENT OF PLANNING AT (808) 270-7634 OR EMAILED TO planning@mauicounty.gov.

PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793, OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

Please note: If any member of the Agency is unable to attend the scheduled meeting, please contact the Department of Planning at least **one** (1) day prior to the meeting date. Thank you for your cooperation. S:\ALL\APO\MRA\Agenda\2020\062620mra_age.doc