

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
JUNE 26, 2020**

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

A. CALL TO ORDER

The regular meeting of the Maui Redevelopment Agency (Agency) was called to order by Ms. Ashley Lindsey, Chair, at approximately 1:00 p.m., Friday, June 26, 2020, online via BlueJeans Meeting No. 819379227.

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

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.

(Public testimony begins at 00:00:26 of the Audio Recording.)

No public testimony and no written testimonies submitted.

C. ORIENTATION WORKSHOP

1. Opening Remarks
2. Sunshine Law
3. Ethics

(Agenda Item C begins at 00:02:07 of the Audio Recording.)

D. NEW BUSINESS

1. **WAILUKU GOOD GOVERNMENT v. MRA.** The Maui Redevelopment Agency may receive a status update on the pending lawsuit.

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.

(Public Testimony for Agenda Item D.1. begins at 00:21:10 of the Audio Recording.)

One testifier provided testimony. No written testimony submitted.

(Agenda Item D.1. begins at 00:32:25 of the Audio Recording.)

(Public testimony for Agenda Item D.1. was re-opened and begins at 00:38:56 of the Audio Recording.)

No additional public testimony provided for agenda item D.1.

E. DEPARTMENT UPDATES

1. Church and Vineyard Street Improvement Project Status

(Agenda Item E.1. begins at 00:41:10 of the Audio Recording.)

2. Wells Park Temporary Parking Status

(Agenda Item E.2. begins at 00:42:14 of the Audio Recording.)

3. Wailuku Shuttle Update

(Agenda Item E.3. begins at 00:44:25 of the Audio Recording.)

4. Clean and Safe Program Status

(Agenda Item E.4. begins at 00:46:00 of the Audio Recording.)

5. Small Town Big Art updates

(Agenda Item E.5. begins at 00:48:25 of the Audio Recording.)

6. Upcoming agenda items

(Agenda Item E.6. begins at 00:49:10 of the Audio Recording.)

F. NEXT MEETING: July 24, 2020

(Agenda Item F. begins at 00:56:32 of the Audio Recording.)

G. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 1:57 p.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Keone Ball, Vice-Chair
Gwen Hiraga
George Kaho'ohanohano
Ashley Lindsey, Chair
Jo-Ann Ridao

OTHERS:

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