

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
APRIL 23, 2021**

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

A. CALL TO ORDER

The regular meeting of the Maui Redevelopment Agency (Agency) was called to order by Mr. Keola Whittaker, Deputy Corporation Counsel, at approximately 1:03 p.m., Friday, April 23, 2021, online via BlueJeans Meeting No. **248 536 925**.

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

B. PUBLIC TESTIMONY

(Public Testimony begins at 00:00:11 of the Audio Recording.)

No public testimony.

C. ELECTION OF CHAIR AND VICE-CHAIR FOR THE 2021-2022 TERM

(Agenda Item C begins at 00:00:49 of the Audio Recording.)

(Motion for the election of Chair was made at 00:00:59 of the Audio Recording.)

It was moved by Ms. Gwen Hiraga, seconded by Ms. Jo-Ann Ridao, then unanimously

(Vote for the election of Chair was taken at 00:01:20 of the Audio Recording.)

VOTED: To elect Mr. Keone Ball as Chair for the Maui Redevelopment Agency for the 2021-2022 term.

(Assenting: G. Hiraga, G. Kahoohano'hano, J. Ridao)

(Motion for the election of Vice-Chair was made at 00:2:14 of the Audio Recording.)

It was moved by Mr. Keone Ball, seconded by Ms. Jo-Ann Ridao, then unanimously

(Vote for the election of Vice-Chair was taken at 00:2:29 of the Audio Recording.)

VOTED: To elect Ms. Gwen Hiraga as Vice-Chair for the Maui Redevelopment Agency for the 2021-2022 term.

(Assenting: K. Ball, G. Hiraga, G. Kahoohano'hano, J. Ridao)

D. NEW BUSINESS

1. **Ms. Pam Eaton, from the County of Maui, Long Range Planning Division, to present the Ka'ahumanu Avenue/Main Street Community Corridor project scope of work, process to date and findings. Members and attendees are encouraged to visit the project website in advance of the meeting <https://www.kaahumanucommunitycorridor.org/> For reference please find links to the Community Profile Executive Summary, the Housing Inventory and Analysis, and the Market Analysis here <https://www.kaahumanucommunitycorridor.org/learn> These project area encompasses the Main Street corridor within the Wailuku Redevelopment Area. Members may ask questions and discuss the project and connection to the work of the MRA. (No action)**

(Agenda Item D.1. begins at 00:02:35 of the Audio Recording.)

Ms. Pam Eaton presented a power point presentation on the Kaahumanu Avenue/Main Street Community project.

2. **Memorandum, dated March 22, 2021, from the MAUI COUNTY CHARTER COMMISSION requesting submittal of proposed Charter Amendments and/or Recommendations from Maui County Boards and Commissions by May 28, 2021.**

(Agenda Item D.2. begins at 00:51:55 of the Audio Recording.)

The Maui Redevelopment Agency did not provide any comments or recommendations to be forwarded to the Maui County Charter Commission. They requested, however, an update on the civil action that was filed. Erin Wade will coordinate with Corp Counsel to have the attorney provide an update at a future MRA meeting.

E. DEPARTMENT UPDATES

1. **Church and Vineyard Street Improvement Project Status**

(Agenda Item E.1. begins at 01:00:26 of the Audio Recording.)

2. **Wailuku Parking Structure Update**

(Agenda Item E.2. begins at 01:06:23 of the Audio Recording.)

3. **Da Bee Wailuku Shuttle Update**

(Agenda Item E.3. begins at 01:10:50 of the Audio Recording.)

4. Small Town Big Art updates

(Agenda Item E.4. begins at 01:13:00 of the Audio Recording.)

5. Upcoming agenda items

(Agenda Item E.5. begins at 01:15:15 of the Audio Recording.)

F. NEXT MEETING: May 28, 2021

G. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:21 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
Jo-Ann Ridao

OTHERS:

Erin Wade, Maui Redevelopment Program Planner, Department of Management
Pamela Eaton, Planning Program Administrator, Long Range Planning Division
Keola Whittaker, Deputy, Corporation Counsel