

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
FEBRUARY 25, 2022**

([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. Keone Ball, Chair, at approximately 1:00 p.m., Friday, February 25, 2022, online via BlueJeans Meeting ID: 878 183 393.

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

B. PUBLIC TESTIMONY

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

No public testimony.

C. NEW BUSINESS

1. **The Department of Management in partnership with Kauahea, Inc and Ferraro Choi architects will present an overview of the “Hālau of ‘Ōiwi Art,” concept proposed for the County owned parcel at the corner of Church Street and Vineyard Street in Wailuku (TMK (2) 3-4-013:060 and por 057). Project purpose, purposed uses and initial design concepts will be discussed. The board may provide input. There is no permit or formal proposal at this time. Additional information and preliminary community input may be made at <https://www.wailukulive.com/hoa-wailuku>**

(Agenda Item C.1. begins at 00:00:54 of the Audio Recording.)

(Public hearing for agenda Item C.1. begins 00:34:57 of the Audio Recording.)

Hokulani Holt, president of Kauahea Inc., provided overview of the project’s purpose and intended use. William Brooks provided an overview of the physical facility and proposed schedule. And Kapua Pimentel detailed through the blocked floor plans to provide a feeling of the locations of the spaces are intended to be placed.

D. OLD BUSINESS

1. **Discussion regarding the roles and responsibilities of the MRA, the status of the Wailuku Redevelopment Plan, and the changing and on-going needs of the district. Discussion with members intended to open a dialog about the MRA in its current form, with the ability to provide a recommendation to the Department regarding the future of the board.**

(Agenda Items D.1. begins at 00:57:04 of the Audio Recording.)

(Public hearing for agenda Item D.1. begins 01:40:07 of the Audio Recording.)

Agency brainstormed ideas and recommendations, and Erin Wade will work on a scope of work to incorporate these into a new plan for the redevelopment area.

E. DEPARTMENT UPDATES

1. Church and Vineyard Street Improvement Project Status

(Agenda Items E.1. begins at 01:40:35 of the Audio Recording.)

Permits to perform work for upper Vineyard has been received, and work will commence. The utility companies, with the exception of Hawaiian Tel, have submitted their schedules for underground power and above ground line. Traffic routing plan is currently being worked on, and a press release will be issued to the public.

2. Wailuku Parking Structure Update

(Agenda Items E.2. begins at 01:41:30 of the Audio Recording.)

Parking structure is in the redesign phase to accommodate preservation of burials, and the decks are going on the second level.

3. Business Interruption/Rental Assistance

(Agenda Items E.3. begins at 01:43:44 of the Audio Recording.)

Three businesses are impacted due to closure of the parking lot, and County continues to provide rental assistance and mitigation funds. A request for more business interruption money was submitted to County Council, which passed first reading. And additional funds from unfilled positions in the Department of Management were also reallocated to the rental assistance program.

4. Small Town Big Art updates

(Agenda Items E.4. begins at 01:44:05 of the Audio Recording.)

Next small town big art project will be at Stephanie Ohigashi's building on Main Street, and the adjoining Courthouse.

5. Status of MRA member vacancy

(Agenda Items E.5. begins at 01:44:58 of the Audio Recording.)

Inquired with Ipo Mossman, from the Mayor's Office, regarding vacancies and awaiting for the response.

6. Upcoming agenda items

(Agenda Items E.6. begins at 01:45:12 of the Audio Recording.)

Scheduled for the March 18th meeting is the scope of work for the next 20 years of planning activity.

F. NEXT MEETING: March 18, 2022 (3rd Friday)

G. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:48 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

EXCUSED:

Jo-Ann Ridao

OTHERS:

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