

**MAUI REDEVELOPMENT AGENCY  
SPECIAL MEETING  
JUNE 25, 2015**

**APPROVED 09-25-2015**

**A. CALL TO ORDER**

The special meeting of the Maui Redevelopment Agency (Agency) was called to order by Jonathan Starr at 8:33 a.m., Thursday, June 25, 2015, at the Hale Hana Room, Makena Beach and Golf Resort located at 5400 Makena Alanui Road, Kihei, Island of Maui.

Mr. Jonathan Starr was elected as Chair Pro-Tem in order to call the June 25, 2015 meeting to order. A quorum of the Agency was not present. The two members present, left the room to attend the Hawaii State Association of Counties (HSAC) conference sessions in the Ballroom.

At 10:27 a.m., William Mitchell arrived at the HSAC conference session, effectively constituting a quorum present. No two members were sitting together as the presentations were taking place.

At 11:51 a.m., William Mitchell left and the group no longer had a quorum.

At 3:45 p.m., the two members present connected in the Hale Hana Room and recessed the meeting until 8:30 a.m. the next day.

**B. Meeting reopened**

At 8:35 a.m., Jonathan Starr reopened the meeting. Present were Jonathan Starr, Frank De Rego Jr and Carol Ball. The group left. The members present, left the room to attend the Hawaii State Association of Counties (HSAC) conference sessions in the Ballroom. No additional members joined the group throughout the duration of the day. The members sat at separate tables throughout the session.

**C. ADJOURNMENT**

At 2:58 p.m., Jonathan Starr adjourned the meeting.

Respectfully submitted by,

Erin Wade  
Maui Redevelopment Agency Staff

Maui Redevelopment Agency  
Minutes – Special Meeting  
June 25, 2015

**RECORD OF ATTENDANCE**

**Members Present:**

William Mitchell  
Jonathan Starr  
Carol Ball  
Frank De Rego Jr.