

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
NOVEMBER 17, 2017**

A. CALL TO ORDER

The regular meeting of the Maui Redevelopment Agency (Agency) was called to order by Ms. Carol Ball, Chair, at approximately 1:03 p.m., Friday, November 17, 2017, in the Planning Department Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Island of Maui.

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

B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Maximum time limits of at least three minutes may be established on individual testimony by the Agency. More information on oral and written testimony can be found below.

C. APPROVAL OF THE JULY 28, 2017, AUGUST 25, 2017 and SEPTEMBER 22, 2017 MEETING MINUTES (Transmitted to members via e-mail)

It was moved by Ms. Gwen Hiraga, seconded by Mr. Frank De Rego, Jr., then unanimously

VOTED: to approve the July 28, 2017, August 25, 2017 and September 22, 2017 meeting minutes as presented.

(Assenting: F. De Rego, Jr., G. Hiraga, J. Starr)
(Excused: A. Lindsey)

D. PUBLIC HEARING

1. Les Young, representing T-Mobile West LLC requesting an MRA Use Permit to modify the existing rooftop telecommunications site located at 2200 Main Street (One Main Plaza) in Wailuku, Maui, TMK: (2) 3-4-014:007 (MRA 2017/0003).

It was moved by Mr. Jonathan Starr, seconded by Mr. Frank De Rego, Jr., then unanimously

VOTED: to approve the permit as recommended by staff with the five recommendations/conditions.

(Assenting: F. De Rego, Jr., G. Hiraga, J. Starr)
(Excused: A. Lindsey)

E. NEW BUSINESS

1. Discuss potential amendments to the Wailuku Redevelopment Area Zoning and Development Code Article II Zoning Districts, 30.03 Commercial Mixed-Use District. These amendments may include increasing the height limit along some streets, including a floor area ratio maximum to preserve open space, adjusting the list of use categories and setting up transfer of development rights to preserve historic buildings.

Staff discussed the potential amendments to the Wailuku Redevelopment Area Zoning and Development Code Article II Zoning District, 30.03 Commercial Mixed-Use District, and the Agency provided their comments and feedback to said amendments. Staff will make edits to include the comments and bring back a revised version at a future meeting.

2. Review of DRAFT recommendations to create a monthly parking permit program for the Wailuku municipal lot paired with a No Re-parking Ordinance.

Parking consultant provided written recommendations on ways to better manage the parking resources throughout Wailuku. Recommendations included creating an interim permit for long-term parking in the municipal lot, and developing a no re-parking ordinance. Agency provided their comments and feedbacks to the recommendations. For review at the January MRA meeting, staff will bring back proposed fees for the permit of no re-parking draft ordinance and the Wailuku parking district ordinance.

3. Meeting dates for calendar year 2018. The agency may act to adopt the proposed meeting schedule or take some other action.

It was moved by Mr. Jonathan Starr, seconded by Mr. Frank De Rego, Jr., then unanimously

VOTED: to accept the proposed schedule as presented.

(Assenting: F. De Rego, Jr., G. Hiraga, J. Starr)

(Excused: A. Lindsey)

F. OLD BUSINESS

1. Update on the Wailuku Civic Hub project and schedule.
2. Update on Clean & Safe program

G. BUDGET

1. Department budget summary
 2. Additional expenses
- H. SPECIAL MEETING DATE: December 1, 2017
- I. NEXT REGULAR MEETING: January 26, 2018
- J. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 3:10 p.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Carol Ball, Chair
Frank De Rego, Jr.
Gwen Hiraga
Jonathan Starr, Vice-Chair

EXCUSED:

Ashley Lindsey

OTHERS:

Erin Wade, Small Town Planner, Current Planning Division
Michael Hopper, Deputy Corporation Counsel