

**MAUI REDEVELOPMENT AGENCY  
SUMMARY MINUTES  
DECEMBER 1, 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 1:07 p.m., Friday, December 1, 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. NEW BUSINESS

1. Urban Land Institute annual meeting attendees and staff to report to the board on the site visits and training sessions with discussion to follow. (No Action)

**With no objections, the Agency deferred the Urban Land Institute Meeting attendees and staff to report to the board on the site visits and training sessions.**

D. OLD BUSINESS

1. Presentation by Ferraro Choi architects regarding plans for the Wailuku Civic Hub project including improvements to Vineyard Street and Church Street. The design team is 95% complete with schematic design. The MRA board discussion will focus on the scope of the project, building floor plans, improvements to be made to the rights of way, access throughout the site, uses of the spaces, present and future function of the spaces and design form.

**Ferraro Choi architects provided schematic design plans for the Wailuku Civic Hub Project, and provided a brief summary on the progress of project. Consultants Austin Tsutsumi Associates provided a progress update on the traffic impact report and multi-modal plan, and SSFM provided an update of the onsite and offsite utilities. Agency members provided their comments, concerns, feedbacks and recommendations.**

E. BUDGET

1. Department budget summary

**Staff provided a spreadsheet of the current budget expense which the Agency did not have any questions. An Agency member asked about the timeline to discuss next fiscal year's budget, and staff is currently working on a budget/revenue spreadsheet which will be provided possibly by January or sooner.**

F. AWARENESS EVENT: tentatively scheduled for the evening of January 24, 2018.

**Awareness event has been scheduled for Friday, January 26, 2018 at 5:00 p.m. at The Good Shepherd Church. Event starts with a walkabout through town, with the presentation at 6:00 p.m., and question and answer portion to follow.**

G. NEXT REGULAR MEETING: January 26, 2018

H. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:43 p.m.

Respectfully submitted by,

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

**RECORD OF ATTENDANCE**

**PRESENT:**

Carol Ball, Chair  
Frank De Rego, Jr.  
Ashley Lindsey  
Jonathan Starr, Vice-Chair

**EXCUSED:**

Gwen Hiraga

**OTHERS:**

Erin Wade, Small Town Planner  
Michael Hopper, Deputy Corporation Counsel  
David Yamashita, Planner, Department of Parks and Recreation