

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
JUNE 29, 2018**

([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. Frank De Rego, Jr., Chair, at approximately 1:02 p.m., Friday, June 29, 2018 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.

(Public testimony begins at 0:00:22 of the Audio Recording.)

There was one testifier, Mr. Jonathan Starr, who provided testimony on the proposed amendments to the Wailuku Redevelopment Area Zoning and Development Code.

C. NEW BUSINESS

1. Presentation of the proposed amendments to the Wailuku Redevelopment Area Zoning and Development Code, Article II Zoning Districts, Section 30.03 Commercial Mixed-Use District. Changes include updates to the permitted uses and performance standards, changes to the development standards based on block face. [DRAFT ORDINANCE](#) AND [CORRESPONDING MAP](#)

(Agenda Item C.1. begins at 00:02:54 of the Audio Recording.)

Copy of the proposed amendments to the Wailuku Redevelopment Area Zoning and Development Code, Article II Zoning Districts, Section 30.03 Commercial Mixed-Use District, was provided to the members. Ms. Erin Wade went through the proposed amendments and members provided their feedback, comments and/or additions. No action was taken.

2. Review of [draft grant](#) language to the U.S. Department of Commerce, Economic Development Administration for a Public Works grant for the Wailuku Civic Complex. [EDA BUDGET](#)

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

Ms. Erin Wade provided a copy of the draft language of the grant application to the US Department of Commerce, Economic Development for Public Works. Two important items highlighted to the members were (1) the phasing which describes how the project will unfold, and (2) the Agency will be required to provide a report on the total job numbers and construction dollars when these are claimed. No action was taken.

3. Review of [draft request for proposals](#) for a public relations consultant to assist with information and communication regarding the Wailuku Civic Complex.

[PHASING PLAN WAILUKU CIVIC COMPLEX](#)

(Agenda Item C.3. begins at 01:11:25 of the Audio Recording.)

The purpose of the RFP is to hire a professional public relation consultant to assist putting together a brand, logo, name, etcetera, and establishing communication mediums to promote the project. In addition, the consultant will be a resource for businesses seeking to do promotions. The estimated cost for the consultant is \$100,000 plus, and therefore will go through the formal bidding and selection process. A copy of the draft request for proposal was provided to the MRA members, and they provided their comments and additions to the draft RFP. No action was taken.

4. Review of draft request for proposals for to provide assistance and consultation regarding the implementation of the Parking Action Plan.

(Agenda Item C.4. begins at 01:21:04 of the Audio Recording.)

This agenda item was postponed since the Parking Action Plan has not been scheduled with the PEA Committee. It is tentatively scheduled on August 20, 2018.

D. DEPARTMENT UPDATE

1. International Downtown Association Conference

(Agenda Item D.1. begins at 01:22:25 of the Audio Recording.)

International Downtown Association (IDA) Conference is scheduled for October 24 to 26, 2018 in San Antonio, Texas. Travel forms were submitted for Frank De Rego, Jr., Ashley Lindsey and Gwen Hiraga to attend the IDA Conference. Forms have not been signed by Mayor's Office as of the June 11th. Plane reservations cannot be made, but registration fees can be encumbered. Erin Wade, David Yamashita and Alan Murata will

also be attending the conference.

2. Archeological Inventory Survey status
3. Status of Draft Environmental Assessment

(Agenda Items D.2. and D.3. begins at 01:23:24)

The Archeological Inventory Survey is currently being completed and the Environmental Assessment is on schedule to be published on August 8, 2018.

E. NEXT REGULAR MEETING: July 27, 2018

F. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:30 p.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Keone Ball
Frank De Rego, Jr., Chair
Gwen Hiraga
Ashley Lindsey, Vice-Chair

OTHERS:

Erin Wade, Small Town Planner
Michael Hopper, Deputy Corporation Counsel