

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
SEPTEMBER 7, 2018**

([HYPERLINK TO AUDIO RECORDING OF THE MEETING](#))

([HYPERLINK TO WAILUKU CIVIC COMPLEX DRAFT EA POWER POINT PRESENTATION – ITEM D.1.](#))

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 1:29 p.m., Friday, September 7, 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 0:00:10 of the Audio Recording.)

There was no public testimony.

C. INTRODUCTION – NEW MEMBER JO-ANN RIDAO

(Agenda Item C begins at 00:00:48 of the Audio Recording.)

D. NEW BUSINESS

1. KEITH REGAN, County of Maui Managing Director, requesting comments on the [Draft Environmental Assessment \(DEA\)](#) prepared in support of the proposed Wailuku Civic Complex and related right-of-way improvements at TMK (2) 3-4-013:051, (2) 3-4-013:060, (2) 3-4-013:075, (2) 3-4-013:102, and (2) 3-4-013:104 as well as portion of Church and Vineyard Streets. (EA 2018/0003) http://oegc2.doh.hawaii.gov/EA_EIS_Library/2018-08-08-MA-DEA-Wailuku-Civic-Complex.pdf

The proposed action is funded using public monies and is located on property owned by the County of Maui which triggers the preparation and processing of an EA pursuant to the provisions of Chapter 343, Hawaii Revised Statutes. The Department of Management is the accepting authority.

The Applicant will be submitting design review applications for each phase independently following the acceptance of the EA. The MRA review of these applications will be scheduled after the Applicant has completed the Chapter 343 HRS process. The Department of Management is seeking comments from the Commission on the Draft EA.

(Agenda Item D.1. begins at 00:02:04 of the Audio Recording.)

(Motion was made at 01:06:09 of the Audio Recording)

It was moved by Ms. Jo-Ann Ridao, seconded by Ms. Gwen Hiraga, then unanimously

(Vote was taken at 01:06:15 of the Audio Recording)

VOTED: to forward the two comments on the draft EA.

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

(Excused: K. Ball, A. Lindsey)

2. Request to change regular meeting of the September 28, 2018 to September 21, 2018.

(Agenda Item D.2. begins at 00:01:27 of the Audio Recording.)

The Agency had no objections to change the regular meeting of September 28, 2018 to September 21, 2018.

3. [Proposed Meeting Schedule](#) for Calendar Year 2019.

The Agency may take action to approve or modify the meeting schedule.

(Agenda Item D.3. begins at 01:10:09 of the Audio Recording.)

The Agency had no objections to the proposed MRA meeting schedule for the calendar year 2019.

E. DEPARTMENT UPDATE

1. International Downtown Association Conference

(Agenda Item E.1. begins at 01:12:15 of the Audio Recording.)

The International Downtown Association Conference is scheduled for October 22-25, 2018,

in San Antonio, Texas. Attendees anticipated to attend are Erin Wade, Chair Frank De Rego, Jr., Vice-Chair Ashley Lindsey, Managing Director Keith Regan, and David Yamashita.

2. EDA grant application

(Agenda Item E.2. begins at 01:13:01 of the Audio Recording.)

The MRA was not funded with an Economic Development Administration grant because the County's unemployment rate is too low and the County's average income is too high. MRA will look at alternative sources such as State of Hawaii funding, and CDBG funds since County controls CDBG and project is an infrastructure improvement.

3. Update on PR & Communications contract

(Agenda Item E.3. begins at 01:14:47 of the Audio Recording.)

A Request For Proposal was published for public relations and communications during the construction period in order to maintain consistent interface with the community and the businesses to make sure it's all good information. Three bids were received, and selection should be made by the next scheduled meeting.

4. Update on NEA Our Town – Small Town Big Art

(Agenda Item E.4. begins at 01:15:20 of the Audio Recording.)

The MRA received the National Endowments of the Arts Our Town Grant for \$75,000 to do public art project throughout Wailuku town during the construction phase, and with the intention of art being a mechanism to express the community's appreciation for the neighborhood, what it feels is important to its identity, and what growth and change means to the neighborhood.

F. NEXT REGULAR MEETING: September 21, 2018

G. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:46 p.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Frank De Rego, Jr., Chair
Gwen Hiraga
Jo-Ann Ridao

EXCUSED:

Keone Ball
Ashley Lindsey, Vice-Chair

OTHERS:

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