

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
OCTOBER 31, 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 1:01 p.m., Wednesday, October 31, 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 0:00:06 of the Audio Recording.)

C. NEW BUSINESS

1. **[Draft no re-parking ordinance](#) for consideration as it would apply to all on-street, two hour parking within Wailuku Town. MRA to review and forward with recommendations to the Public Works Commission.**

(Agenda Item C.1. begins at 00:03:22 of the Audio Recording)

(Motion was made at 0:12:17 of the Audio Recording)

It was moved by Ms. Gwen Hiraga, seconded by Ms. Ashley Lindsey, then unanimously

(Vote was taken at 00:12:33 of the Audio Recording)

VOTED: to forward to the Public Works Commission with the appropriate questions and amendments as discussed.

(Assenting: G. Hiraga, A. Lindsey, J. Ridao)

(Excused: K. Ball)

2. **Draft tax abatement ordinance for consideration as it applies to properties within the Wailuku Redevelopment Area. MRA to review and forward with**

recommendations to the County Council.

(Agenda Item C.2. begins at 00:12:44 of the Audio Recording.)

D. UNFINISHED 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 and incorporating historic preservation and incentives.**

(Agenda Item D.1. begins at 00:23:05 of the Audio Recording.)

E. DEPARTMENT UPDATE

- 1. Final EA was published on October 23, 2018 by OEQC.**

(Public Testimony for Item E.1. begins at 00:38:39 of the Audio Recording)

(Agenda Item E.1. begins at 00:45:25 of the Audio Recording.)

- 2. Phase 1A of the Wailuku Civic Complex out to bid with bid opening scheduled for November 7, 2018.**

(Agenda Item E.2. begins at 00:45:58 of the Audio Recording.)

- 3. Selection process for Construction Manager for Wailuku Civic Complex Phase 1A & 1B underway.**

(Agenda Item E.3. begins at 00:47:36 of the Audio Recording.)

- 4. Temporary parking design at Wells Park.**

(Agenda Item E.4. begins at 00:48:35 of the Audio Recording.)

F. NEXT REGULAR MEETING: November 16, 2018 (3rd Friday)

G. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at

1:58 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
Ashley Lindsey, Vice-Chair
Jo-Ann Ridao

EXCUSED:

Keone Ball

OTHERS:

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