

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
JANUARY 25, 2019**

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

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 1:00 p.m., Friday, January 25, 2019 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 00:00:27 of the Audio Recording.)

No public testimony was offered at the beginning of the meeting.

C. DEPARTMENT UPDATE

- 1. Update on Wailuku Civic Complex funding**

(Agenda Item C.1. begins at 00:02:19 of the Audio Recording)

- 2. Phase 1A contract signed on December 21, 2018**

(Agenda Item C.2. begins at 00:03:16 of the Audio Recording)

- 3. WRAZDC and Maui County Code updates**

(Agenda Item C.3. begins at 00:04:16 of the Audio Recording)

(Public testimony begins at 00:05:59 of the Audio Recording.)

D. NEW BUSINESS

- 1. Preliminary Design Review for proposed Streetscape, Roadway and Infrastructure Improvements on Vineyard Street and Church Street (Phase 1A) and for proposed Wailuku Municipal Parking Structure and access**

improvements (Phase 1B) of the Wailuku Civic Complex.

[Phase 1A – Location Map](#) [Phase 1A – Site Plan](#) [Phase 1A – Narrative Description](#)
[Phase 1A – Preliminary Scaled Drawings](#) [Phase 1A – Design Review – Specifications](#)
[Phase 1A – Design Review – Landscape Plans](#)
[Phase 1B – Location Map](#) [Phase 1B – Site Plan](#)
[Phase 1B – Preliminary Scaled Drawings](#) [Phase 1B – Design Review – Specifications](#)
[Phase 1B – Design Review – Landscape Plans](#)

(Agenda Item D.1. begins at 00:06:40 of the Audio Recording)

Ferraro Choi & Associates and PBR Hawaii provided a [power point presentation](#).

(The Maui Redevelopment Agency recessed at 2:05 p.m. and reconvened at 2:23 p.m.)

(Public testimony begins at 01:02:43 of the Audio Recording.)

2. **Presentation of comprehensive community outreach efforts for the Wailuku Civic Complex including direct community feedback and suggestions. Discussion on format, time and location for future Maui Redevelopment Agency meetings and public outreach activities.**

(Agenda Item D.2. begins at 01:10:30 of the Audio Recording)

Ms. Erin Wade provided a power point presentation.

E. UNFINISHED BUSINESS

1. **Staff is planning a panel discussion on expanding the affordable housing inventory within and immediately surrounding the Wailuku Redevelopment Area (WRA) in March. Discussion on date, time, location, desired participants, specific topics to cover with panel and any resources or information that should be made available in advance.**

Without objections the Agency deferred Agenda Item E.1.

F. NEXT REGULAR MEETING: February 22, 2019

G. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 3:00 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
Jo-Ann Ridao

EXCUSED:

Gwen Hiraga
Ashley Lindsey, Vice-Chair

OTHERS:

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