

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
APRIL 24, 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 1:18 p.m., Wednesday, April 24, 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 00:00:10 of the Audio Recording.)

No public testimony given at the beginning of the meeting.

C. ELECTION OF OFFICERS FOR 2019-2020 BOARD YEAR

- 1. Chairperson**
- 2. Vice- Chairperson**

(Agenda Item C.1. begins at 00:00:29 of the Audio Recording)

(Motion was made at 00:00:36 of the Audio Recording)

(Vote was taken at 00:00:59 of the Audio Recording)

It was moved by Ms. Gwen Hiraga, seconded by Mr. Keone Ball, then unanimously

VOTED: Mr. Frank De Rego, Jr. as Chair for the 2019-2020 Board Year.
(Assenting: K. Ball, G. Hiraga, A. Lindsey)
(Excused: J. Ridao)

(Agenda Item C.2. begins at 00:00:29 of the Audio Recording)

(Motion was made at 00:01:12 of the Audio Recording)

(Vote was taken at 00:01:26 of the Audio Recording)

It was moved by Ms. Gwen Hiraga, seconded by Mr. Keone Ball, then unanimously

VOTED: Ms. Ashley Lindsey as Vice-Chair for the 2019-2020 Board Year.
(Assenting: K. Ball, G. Hiraga, A. Lindsey)
(Excused: J. Ridao)

D. NEW BUSINESS

- 1. Annual Board Orientation**
 - A. Roles and Responsibilities – Chapter 701, Rules of Practice and Procedure for the Maui Redevelopment Agency**
 - B. The Sunshine Law**
 - C. Ethics**
 - D. County Planning Documents and Wailuku Redevelopment Plan – status on tasks in the plans**
 - E. Wailuku Redevelopment Area Zoning and Development Code**
 - F. Wailuku Redevelopment Area Design Guidelines**

(Agenda Item D.1.B begins at 00:01:45 of the Audio Recording)

(Agenda Item D.1.C begins at 00:25:55 of the Audio Recording)

(Agenda Item D.1.A begins at 00:30:05 of the Audio Recording)

(Agenda Item D.1.D begins at 00:36:22 of the Audio Recording)

(Agenda Item D.1.E begins at 00:41:40 of the Audio Recording)

(Agenda Item D.1.F begins at 00:42:09 of the Audio Recording)

- 2. Report on the Department of Management hosted Community Question and Answer session on April 4, 2019 in the County Council Chambers.**

(Agenda Item D.2. begins at 01:03:26 of the Audio Recording)

[Hyperlink to the Public Question and Answers on the Wailuku Civic Complex compiled from the session.](#)

E. DEPARTMENT UPDATE

- 1. FY20 Budget**

(Agenda Item E.1. begins at 01:06:56 of the Audio Recording)

2. Construction Mitigation programs status

(Agenda Item E.2. begins at 01:15:23 of the Audio Recording)

3. Schedule for plans review and bidding, estimated construction schedule

(Agenda Item E.3. begins at 01:19:00 of the Audio Recording)

F. NEXT REGULAR MEETING: May 24, 2019

G. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:45 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

EXCUSED:

Jo-Ann Ridao

OTHERS:

Erin Wade, Small Town Planner
Sandy Baz, Managing Director
Michael Hopper, Deputy Corporation Counsel