

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
JUNE 28, 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 1:02 p.m., Friday, June 28, 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.)

C. NEW BUSINESS

1. **Design Review of Road and Infrastructure Improvements on Church Street from Main to Vineyard and on Vineyard Street from Market Street to High Street (Phase 1A Wailuku Civic Complex). Design review includes above ground improvements such as lane configuration, curbing materials, bike racks, landscaping, lighting and tree grates. The board may take action at this meeting. [Report and Recommendation](#)**

(Agenda Item C.1. begins at 00:01:21 of the Audio Recording)

(Public Testimony begins at 00:35:20 of the Audio Recording)

(Motion was made at 00:48:00 of the Audio Recording)

(Action taken at 00:55:35 of the Audio Recording)

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

VOTED: to approve as recommended by staff with the two additional conditions as discussed and amended.

2. **Update of permitting, bidding and construction schedule for Phase 1A and Phase 1B of the Wailuku Civic Complex.**

(Agenda Item C.2. begins at 00:55:50 of the Audio Recording)

Mr. Brian Ige, with Dowling Company, provided an update. Construction is targeting to begin in August. They are currently waiting for plan approvals from certain agencies. Once those plans are received then construction can start, hopefully in August. The bidding for Phase 1B, the parking structure, is anticipated to go out for bid in late July, and bids to return at end of August. A copy of the time and phasing schedule was provided to the MRA members.

3. **Update on June 20, 2019 Community Meeting at the lao Theater.**

(Agenda Item C.3. begins at 01:14:00 of the Audio Recording)

Ms. Erin Wade provided an update to the Agency on the community meeting held on June 20th. Brian Ige, Mayor Victorino, Managing Director Baz and Erin Wade attended the community meeting and provided an update on the timing and expectation on how the project would flow and on Phase 1A. A copy of the handout that was provided at the June 20th meeting was also provided to the MRA members. The meeting was well-attended by about 140 people from the public and with good feedback. The team was also available after the meeting to schedule one on one meetings with business owners and property owners to discuss further any concerns or matters.

D. DEPARTMENT UPDATE

1. **Introduction of Linn Nishikawa & Associates as Public Information and Communication Specialist for Wailuku Town Improvement Projects**

(Agenda Item D.1. begins at 01:20:44 of the Audio Recording)

Linn Nishikawa and Associates has been hired as the Public Information and Communication Specialist. They will launch a website that will be live and accurate and will provide updated information relating to construction, closures, parking, shuttles, etc.

2. **Update on the Status of the Parking Action Plan**

(Agenda Item D.2. begins at 01:21:37 of the Audio Recording)

The Parking Action Plan will be going before the Maui County Council, Water and

Infrastructure Committee with the updates to the plan in October. Currently working with Julie Dixon, with Dixon Consultants, who is providing recommendations relating to parking. Recommendations will be packaged and brought to the Agency in August, and hopefully to the Maui County Council in October.

3. FY19 end of year balance

(Agenda Item D.3. begins at 01:26:34 of the Audio Recording)

No changes from last month. The FY19 funds for the Small Town Big Art was switched and used towards the Clean and Safe extension contract, since the Small Town Big Art contract is scheduled to begin in FY20 budget. Both contracts are roughly the same amount.

E. NEXT REGULAR MEETING: July 26, 2019

F. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:32 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
Jo-Ann Ridao

OTHERS:

Erin Wade, Maui Redevelopment Program Planner, Department of Management
Scott Forsythe, Small Town Planner, Department of Planning
Michael Hopper, Deputy Corporation Counsel