

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
DECEMBER 20, 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 1:01 p.m., Friday, December 20, 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 00:00:07 of the Audio Recording.)

The Agency accepted public testimony.

C. PUBLIC HEARING

- 1. MRA 2019/0004; KEVIN T. TANAKA, Trustee of property for the Maui Bowling Center, requesting a variance associated with the consolidation of Lot 3-B, Land Court Application 1345 and Lot 2, Maui Three Subdivision and Subdivision of said consolidation into Lots 3-B-1 and 3-B-2, to accommodate sub-standard lot widths as applies to the Business/Multi-Family Districts minimum development standard of 45 feet. TMK (2) 3-4-017:151, 130 North Market Street, Wailuku, Island of Maui (MRA 2019/0004) (S. Forsythe) **ACTION MAY BE TAKEN AT THIS MEETING****

(Agenda Item C.1. begins at 00:04:58 of the Audio Recording)

(Motion was made at 00:16:23 of the Audio Recording)

(Vote was taken at 00:17:10 of the Audio Recording)

It was moved by Mr. Keone Ball, seconded by Ms. Jo Ann Ridao, then unanimously

VOTED: to approve the variance for the Maui Bowling Center as the applicant have

met criteria A, B, and C, under Section 30.16.080.

(Assenting: K. Ball, G. Ohashi Hiraga, J. Rida)

(Absent: A. Lindsey)

D. DEPARTMENT UPDATE

- 1. Update on the construction schedule for Phase 1A - Infrastructure and Roadway improvements on Church and Vineyard Streets within the Wailuku Civic Complex project area. (Brian Ige)**

(Agenda Item D.1. begins at 00:17:32 of the Audio Recording)

- 2. RFP for Circulator Shuttle – Published on December 10, 2019.**

(Agenda Item D.2. begins at 00:19:40 of the Audio Recording)

- 3. Next Community Meeting – January 15, 2020 at 6:00 PM at the lao Theater.**

(Agenda Item D.3. begins at 00:24:39 of the Audio Recording)

- 4. Next Steps for Wailuku Planning and Zoning - series of Community Visioning Workshops with changes to the Zoning put on hold until after community input. Estimated to start in February with goal of developing a Vision Document by June 2020.**

(Agenda Item D.4. begins at 00:27:10 of the Audio Recording)

E. NEXT REGULAR MEETING: January 24, 2020

F. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 1:31 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
Jo-Ann Ridao

ABSENT:

Ashley Lindsey, Vice-Chair

OTHERS:

Erin Wade, Maui Redevelopment Program Planner, Department of Management
Scott Forsythe, Staff Planner, Department of Planning
David Galazin, Deputy Corporation Counsel