

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
JANUARY 24, 2020**

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

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, January 24, 2020 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 00:00:12 of the Audio Recording.)

There was no public testimony given.

C. NEW BUSINESS

- 1. Discussion on County Council's Affordable Housing Committee review of 2.96 Residential Workforce Housing Policy. The committee is currently determining the scope of the bi-annual required review of the policy. A suggestion to remove the Wailuku Redevelopment Area for the list of areas exempted from the policy arose during preliminary discussions. MRA board to discuss the applicability of the code requirements in relation to current market conditions. The board may direct staff to submit comments on behalf of the MRA to the Affordable Housing Committee for their February 5, 2020 meeting.**

(Agenda Item C.1. begins at 00:00:37 of the Audio Recording)

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

Without any objections, the Agency requested their comments, as discussed, be forwarded to the Affordable Housing Committee.

- 2. Discussion on community outreach planning for the County owned property at the corner of Vineyard and Church and along the Church Street frontage – referred to as Phase 2 of the Wailuku Civic Complex.**

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

Mayor would like to move forward with a Phase II and also look at other possibilities for the site. Dialogue will be re-opened, and the goal is to focus on prioritizing what will be built on the site. An advisory committee will be re-established to include new members with a mixture of residents and business owners from the neighborhood. And the goal is to submit a budget for Phase II and start applying for grants in the fall of next year.

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

Dan Shupack provided an update on the Phase IA, infrastructure and roadway improvements on Church and Vineyard Streets. Received work to perform permits for the County and State. Ground breaking scheduled for February 3rd, and a press release has been sent out to notify the public of the upcoming work.

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

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

Deadline for RFP shuttle circulator was extended to January 30th. If unable to get offers as scoped, then Agency will need to rethink of the type of vehicles.

- 3. Next Community Meeting – January 29, 2020 at 5:00 PM at the lao Theater.**

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

Community meeting scheduled on January 29th at the lao Theater. Meeting is to provide an update on the construction, and when and where temporary parking stall will be made available during construction.

E. NEXT REGULAR MEETING: February 28, 2020

F. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 1:54 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

ABSENT:

Jo-Ann Ridao

OTHERS:

Erin Wade, Maui Redevelopment Program Planner, Department of Management
Michael Hopper, Deputy Corporation Counsel