

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
FEBRUARY 28, 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, February 28, 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.)

No public testimony given.

(Without objections, agenda item D.2. was brought to the beginning of the meeting.)

D. DEPARTMENT UPDATE

- 2. 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.2. begins at 00:00:32 of the Audio Recording.)

Mr. Brian Ige provided a brief update on the construction schedule for Phase 1A. On February 16th, Main Street was closed to do the sewer tie in at Church Street which was completed. On March 1st, they will back fill Main Street on the sewer line and utility connections, weather permitting.

C. NEW BUSINESS

- 1. Review and discussion of proposed updates to MRA webpage on**

www.mauicounty.gov

(Agenda Item C.1. begins at 00:04:44 of the Audio Recording.)

The proposed MRA webpage's updates will include the links to programs that MRA oversees, the applications reviewed by the Agency, and the MRA projects that were taken on as the result of the redevelopment plan. The overall intent is to make the webpage user friendly and easier for the public locate information. Public testimony suggested to include the permit application information on the webpage.

2. Outline of next steps for Visioning Process for Wailuku Redevelopment Area Plan Updates and Phase 2 project recommendations.

(Agenda Item C.2. begins at 00:20:02 of the Audio Recording.)

The Advisory committee will reconvene, and will be comprised with 15 members. A timeline from March through December was provided, and the goal is to provide a final vision document and preferred concept for the remnant lot.

D. DEPARTMENT UPDATE

1. Copy of MRA Testimony submitted for the Affordable Housing Committee of the County Council on MCC 2.96 Residential Workforce Housing Policy

(Agenda Item D.1. begins at 00:33:50 of the Audio Recording.)

A copy of the letter transmitted to the Council Committee on Housing and Human Concerns and Transportation from the MRA was distributed to the Agency members, for informational purposes.

3. Shuttle RPF received one bid within budget. Vendor to be announced following negotiated contract.

(Agenda Item D.3. begins at 00:34:55 of the Audio Recording.)

Robert's Hawaii submitted two bids, one of which, the mini 25-seater bus, was within the budget. The branding concept is currently in the works, and the shuttle service is anticipated to start in May.

4. Department of Management proposed parking expansion at the Kalana o Maui Campus.

(Agenda Item D.4. begins at 00:39:50 of the Audio Recording.)

Two buildings on the Kalana O Maui campus will be demolished, and the lots will be converted to parking lots. This expands the lots with an additional 56 stalls, for a total of 99 stalls for employees. The fleet vehicles currently using the lot will be relocated off campus.

D. NEXT REGULAR MEETING: March 27, 2020

(Agenda Item E begins at 00:41:07 of the Audio Recording.)

The March 27, 2020 MRA meeting has been rescheduled to Monday, March 31, 2020, at 1:00 p.m., in the Planning Conference Room.

E. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 1:47 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
Michael Hopper, Deputy Corporation Counsel