

**MAUI REDEVELOPMENT AGENCY  
SUMMARY MINUTES  
MAY 22, 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 Ms. Ashley Lindsey, Chair, at approximately 1:03 p.m., Friday, May 22, 2020, online via BlueJeans Meeting No. 976775288.

A quorum of the Agency was present (See Record of Attendance.)

**B. PUBLIC TESTIMONY**

*(Public testimony begins at 00:01:26 of the Audio Recording.)*

Public testimony provided by:

1. Mr. Frank De Rego, Jr. (00:02:50 to 00:05:36)
2. Susan Halas (00:06:02 to 00:06:57)

**C. RESOLUTION THANKING OUTGOING Chair Frank De Rego, Jr.**

*(Agenda Item C begins at 00:09:15 of the Audio Recording.)*

**D. INTRODUCTION OF NEW MEMBERS – George Kaho`ohanohano**

*(Agenda Item D begins at 00:12:40 of the Audio Recording.)*

Mr. Kahoohanohano introduced himself and shared a little background of himself.

**E. ELECTION OF CHAIR AND VICE-CHAIR FOR THE 2020-2021 TERM**

*(Agenda Item E begins at 00:14:30 of the Audio Recording.)*

*(Motion was made at 00:15:01 of the Audio Recording)*

*(Vote was taken at 00:15:43 of the Audio Recording)*

**It was moved by Ms. JoAnn Ridao, seconded by Mr. Keone Ball, then unanimously**

**VOTED: to Ms. Ashley Lindsey as Chair for the 2020-2021 term.**  
*(Assenting: K. Ball, G. Hiraga, G. Kahoohanohano, J. Ridao)*

*(Motion was made at 00:16:11 of the Audio Recording)*

*(Vote was taken at 00:16:35 of the Audio Recording)*

**It was moved by Ms. Ashley Lindsey, seconded by Mr. George Kahoohanohano, then**

**unanimously**

**VOTED: Mr. Keone Ball as Vice-Chair for the 2020-2021 term.**  
(Assenting: G. Hiraga, A. Lindsey, G. Kahooohanohano, J. Ridao)

**F. NEW BUSINESS**

- 1. Training for conducting board business using the videoconferencing platform BlueJeans.**

*(Agenda Item F begins at 00:17:06 of the Audio Recording.)*

Mr. Michael Hopper provided training on the Sunshine Law relating to the Bluejeans platform.

**G. DEPARTMENT UPDATES**

- 1. Church and Vineyard Street Improvement Project status**

*(Agenda Item G.1. begins at 00:24:04 of the Audio Recording.)*

Mr. Brian Ige provided an update on the Phase 1A and Phase 1B. Construction began on February 15, 2020. New sewer lines and water lines were installed, and all businesses along Church Street are connected. MIRA and Wasa Electric, subcontractors, are working on the electrical improvements, ungrounding and installing all of the future boxes for the future electrical and communication services that would be put underground. Electrical work currently at 75 percent completed. The drainage work on the north side of Church Street is completed and connected to Main Street. Sidewalks fronting the Good Shepherd Church have been removed and hopes to pave at least half of Church Street by mid-June.

- 2. Wells Park Temporary Parking Status**

*(Agenda Item G.2. begins at 00:33:05 of the Audio Recording.)*

Mr. Ige provided an update on Wells Street parking status. Plans submitted to the County. Already have a grading permit but currently waiting for one more permit from the Planning Department, and may potentially need DCAB approval. The target is to start the temporary parking by the end of June, and to complete the work prior to schools commencing on August 3, 2020.

- 3. Clean and Safe Program Status**

***(Agenda Item G.3. begins at 00:34:14 of the Audio Recording.)***

Ms. Erin Wade provided an update. Clean and safe have been operating, both cleaners that does the trash collection and the sweeping. The staff have worked with PPE gloves and masks.

Safety ambassadors are patrolling via vehicles and via foot, and following protocol of wearing PPE masks and gloves. During closures, the park restrooms were closed which caused some mess. Currently in the process of hiring a company to power wash Market and Main Streets, the restroom and backside parking lot to ensure facilities are sanitized upon reopening.

#### **4. Upcoming agenda items and need for special meeting**

***(Agenda Item G.4. begins at 00:37:05 of the Audio Recording.)***

Special meeting is scheduled for June 4, 2020, at 6:00 p.m., to allow the MRA to provide comments on the Draft EA on the Wailuku Hotel. Deadline to provide comments to OEQC is on June 8, 2020.

Upcoming items for MRA's June 26<sup>th</sup> meeting will include the annual training and update on the parking structure.

**H. SPECIAL MEETING DATE: June 5, 2020**

**I. ADJOURNMENT**

There being no further discussion brought before the Agency, the meeting was adjourned at 1:50 p.m.

Respectfully submitted by,

LEILANI A. RAMORAN-QUEMADO  
Secretary of Boards and Commissions II

#### **RECORD OF ATTENDANCE**

**PRESENT:**

Keone Ball, Vice-Chair  
Gwen Hiraga  
George Kaho'ohanohano

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Ashley Lindsey, Chair  
Jo-Ann Ridao

**OTHERS:**

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