

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
SEPTEMBER 25, 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 1:01 p.m., Friday, September 25, 2020, online via BlueJeans Meeting No. 915898240.

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

B. OLD BUSINESS

1. **Mr. Sandy Baz, Managing Director requesting Maui Redevelopment Agency Design Review for the proposed Wailuku Civic Complex Phase 1B Parking Garage and necessary site improvements on the approximate 2.2 - acre site of the current Wailuku Municipal Parking Lot located at Wailuku, Maui Hawaii; Tax Map Key (2) 3-4-013:075 (Action anticipated).**

(Agenda Item B.1. begins at 00:01:12 of the Audio Recording.)

(Public Testimony for Agenda Item B.1. begins at 01:05:01 of the Audio Recording.)

No one from the public provided testimony. No written testimony submitted.

(Motion on Agenda Item B.1. was made at 01:10:58 of the Audio Recording.)

(Vote on Agenda Item B.1. was taken at 01:11:59 of the Audio Recording.)

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

VOTED: to adopt the Planning Department's report and recommendation as presented.

(Assenting: K. Ball, G. Hiraga, G. Kaho'ohanohano, J. Rida)

C. DEPARTMENT UPDATES

1. **Church and Vineyard Street Improvement Project Status**

(Agenda Item C.1. begins at 01:13:07 of the Audio Recording.)

2. **Wells Park Temporary Parking Status**

(Agenda Item C.2. begins at 01:15:11 of the Audio Recording.)

3. Wailuku Shuttle Update

(Agenda Item C.3. begins at 01:15:33 of the Audio Recording.)

4. Clean and Safe Program Status

(Agenda Item C.4. begins at 01:28:45 of the Audio Recording.)

(Public testimony for agenda Items C.1. through C.7 begins at 1:29:15)

No public testimony was provided from the public, and no written testimony submitted for agenda items C.1. through C.7.

5. Small Town Big Art updates

(Agenda Item C.5. begins at 01:31:00 of the Audio Recording.)

6. Upcoming agenda items

(Agenda Item C.6. begins at 01:32:47 of the Audio Recording.)

7. Proposed Meeting Schedule for Calendar Year 2021. The Agency may take action to approve or modify the meeting schedule.

(Agenda Item C.7. begins at 01:33:16 of the Audio Recording.)

The Agency had no objections to the proposed 2021 meeting schedule. And the November 27, 2020 meeting has been rescheduled to November 20, 2020.

D. NEXT MEETING: October 23, 2020

E. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:39 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
Ashley Lindsey, 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