

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
JUNE 25, 2021**

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

A. CALL TO ORDER

The regular meeting of the Maui Redevelopment Agency (Agency) was called to order by Mr. Keone Ball, Chair, at approximately 1:01 p.m., Friday, June 25, 2021, online via BlueJeans **Meeting ID: 440 939 746**

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

B. PUBLIC TESTIMONY

(Public Testimony begins at 00:00:55 of the Audio Recording.)

No public testimony.

C. NEW BUSINESS

1. **Presentation by State Department of Business, Economic Development & Tourism regarding State Campus Expansion plans including the Wailuku State Office Building 3 Project. The Draft Environmental Assessment document for the Wailuku State Office Building 3 Project can be found at the following link. The State of Hawaii Campus located in Wailuku Town is not within the Wailuku Redevelopment Area and therefore is not subject to MRA design review. However, the Agency may provide comments on the Draft Environmental Assessment. http://oegc2.doh.hawaii.gov/Doc_Library/2021-06-08-MA-DEA-Wailuku-State-Office-Building-3.pdf**

(Agenda Item C.1. begins at 00:01:30 of the Audio Recording.)

(Public Testimony for Agenda Item C.1. begins at 00:15:40 of the Audio Recording.)

Public testimony provided by Mr. Dick Mayer.

Ms. Vi Verawudh, with G70, gave a brief introduction and time line, and Ms. Rene Matsumura, with G70, provided a brief overview, via a power point presentation, of the proposed project. MRA members provided their concerns, comments and recommendations on the Draft EA.

D. OLD BUSINESS

1. **Update from County of Maui Corporation Council regarding WAILUKU GOOD GOVERNMENT v. MRA. The Maui Redevelopment Agency may receive a status update on the pending lawsuit.**

With respect to this item, an Executive Session may be called in order for the Agency to consult with its attorney on questions and issues pertaining to the Agency's powers, duties, privileges, immunities and liabilities, pursuant to Section 92-5(a)(4), Hawaii Revised Statutes.

(Agenda Item D.1. begins at 00:41:14 of the Audio Recording.)

Mr. Michael Hopper, Deputy Corporation Counsel, provided a brief update to the MRA. The Maui Planning Commission reviewed the ordinance, and forwarded and recommended approval to the Maui County Council. The Maui County Council has it currently scheduled for review on July 22, 2021.

(Public testimony for Agenda Item D.1. was taken at 00:44:45 of the Audio Recording.)

No public testimony.

E. DEPARTMENT UPDATES

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

(Agenda Item E.1. begins at 00:45:05 of the Audio Recording.)

2. **Wailuku Parking Structure Update**

(Agenda Item E.2. begins at 00:48:50 of the Audio Recording.)

3. **Da Bee Wailuku Shuttle Update**

(Agenda Item E.3. begins at 00:57:07 of the Audio Recording.)

4. **Small Town Big Art updates**

(Agenda Item E.4. begins at 01:00:01 of the Audio Recording.)

5. **Upcoming agenda items**

(Agenda Item E.5. begins at 01:06:30 of the Audio Recording.)

F. NEXT MEETING: July 23, 2021

G. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:21 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

EXCUSED:

Jo-Ann Ridao

OTHERS:

Erin Wade, Maui Redevelopment Program Planner, Department of Management
Scott Forsythe, Staff Planner, Planning Department
Keola Whittaker, Deputy Corporation Counsel
Michael Hopper, Deputy Corporation Counsel