

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
NOVEMBER 19, 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 1:02 p.m., Friday, November 19, 2021, online via BlueJeans Meeting ID: 110 373 920.

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

B. PUBLIC TESTIMONY

(Public Testimony begins at 00:02:52 of the Audio Recording.)

No public testimony.

C. OLD BUSINESS

- 1. Discussion on additional recommended changes to the Wailuku Redevelopment Area Zoning and Development Code, for future Title 19 updates.**

(Agenda Item C.1. begins at 00:03:27 of the Audio Recording.)

(Motion for Agenda Item C.1. was made at 00:18:48 of the Audio Recording.)

It was moved by Ms. Jo-Ann Ridao, seconded by Mr. George Kaho'ohanohano, then unanimously

(Vote for Agenda Item C.1. was taken at 00:19:02 of the Audio Recording.)

VOTED: To submit a letter to County Council, with a copy to Planning Department, requesting clarification as to rationale and background regarding changes to the zoning and development code impacting the existing law as it applies to properties, use, and development right. And also coordinate with the Planning Department regarding additional changes, in particular those relating to the design guidelines.

- 2. Discussion regarding the roles and responsibilities of the MRA, the status of the Wailuku Redevelopment Plan, and the changing and on-going needs of the district. Discussion with members intended to open a dialog about the MRA in its current form, with the ability to provide a recommendation to the Department regarding the future of the board.**

(Agenda Item C.2. begins at 00:19:03 of the Audio Recording.)

Without objections by the MRA Members, agenda Item C.2. was deferred and will be discussed at the next MRA meeting.

D. NEW BUSINESS

- 1. Information on the new PARK MAUI program and upcoming community outreach efforts.**

(Agenda Item D.1. begins at 00:23:29 of the Audio Recording.)

E. DEPARTMENT UPDATES

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

(Agenda Item E.1. begins at 00:41:01 of the Audio Recording.)

- 2. Wailuku Parking Structure Update**

(Agenda Item E.2. begins at 00:42:27 of the Audio Recording.)

- 3. Business Interruption/Rental Assistance**

(Agenda Item E.3. begins at 00:44:20 of the Audio Recording.)

- 4. Small Town Big Art updates**

(Agenda Item E.4. begins at 00:47:12 of the Audio Recording.)

- 5. Upcoming agenda items**

(Agenda Item E.5. begins at 00:50:10 of the Audio Recording.)

F. NEXT MEETING: December 17, 2021 (3rd Friday)

G. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 1:57 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
Jo-Ann Ridao

OTHERS:

Erin Wade, Maui Redevelopment Program Planner, Department of Management
Scott Forsythe, Small Town Planner, Planning Department
Michael Hopper, Deputy Corporation Counsel