

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
OCTOBER 22, 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, October 22, 2021, online via BlueJeans Meeting ID: **348 174 172**

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

B. PUBLIC TESTIMONY

(Public Testimony begins at 00:00:21 of the Audio Recording.)

No public testimony.

C. OLD BUSINESS

1. **Update on the proposed changes to the Wailuku Redevelopment Area Zoning and Development Code, the process for integrating with the Maui County Code Title 19 and next steps.**

(Agenda Item C.1. begins at 00:00:39 of the Audio Recording.)

2. **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 C.2. begins at 00:18:17 of the Audio Recording.)

D. NEW BUSINESS

1. **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 D.1. begins at 00:22:42 of the Audio Recording.)

E. DEPARTMENT UPDATES

1. Church and Vineyard Street Improvement Project Status

(Agenda Item E.1. begins at 01:13:16 of the Audio Recording.)

2. Wailuku Parking Structure Update

(Agenda Item E.2. begins at 01:15:57 of the Audio Recording.)

3. Da Bee Wailuku Shuttle Update

(Agenda Item E.3. begins at 01:21:40 of the Audio Recording.)

4. Small Town Big Art updates

(Agenda Item E.4. begins at 01:23:50 of the Audio Recording.)

5. Upcoming agenda items

(Agenda Item E.5. begins at 01:26:30 of the Audio Recording.)

6. Proposed Meeting Schedule for Calendar Year 2022. The Board may take action to accept or modify the meeting schedule.

(Agenda Item E.6. begins at 01:27:30 of the Audio Recording.)

(Motion for agenda item E.6. begins at 1:27:55)

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

(Vote for agenda item E.6. begins at 1:28:05)

VOTE: to accept the proposed 2022 MRA meeting schedule as presented.

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

F. NEXT MEETING: November 19, 2021

G. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:30 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
Keola Whittaker, Deputy Corporation Counsel
Michael Hopper, Deputy Corporation Counsel