

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
DECEMBER 17, 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, December 17, 2021, online via BlueJeans Meeting ID: 988 398 036.

B. PUBLIC TESTIMONY

(Agenda Item B.1. begins at 00:01:25 of the Audio Recording.)

No public testimony.

C. NEW BUSINESS

1. **THE DEPARTMENT OF PLANNING, requesting design review for the Maui Academy of Performing Arts proposed exterior building renovations and adjacent sidewalk work that is a part of other improvements including the addition of a 150 seat Black Box Theater, located at 2027 Main Street, Wailuku, Island of Maui, Tax Map Key (2) 3-4-013:086 (MRA 2021/0003) (S. Forsythe)**

(Agenda Item C.1. begins at 00:01:42 of the Audio Recording.)

(Public hearing for agenda Item C.1. begins 00:41:51 of the Audio Recording.)

No public testimony.

The applicant presented the above referenced project. However, the Agency requested additional information. Therefore, without any objections, the Agency deferred the application to the January 28, 2022 meeting in order for the applicant to gather and provide the Agency with additional information as requested.

D. OLD BUSINESS

Without objections by the Agency, Agenda Item D.1. was taken up before Agenda Items D.2. and D.3.

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

(Agenda Item D.3. begins at 01:39:40 of the Audio Recording.)

Ms. Julie Dixon provided a progress report on the new Park Maui program and upcoming community outreach efforts.

1. **Discussion on additional recommended changes to the Wailuku Redevelopment Area Zoning and Development Code, for future Title 19 updates.**
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 Items D.1. and D.2. begins at 02:09:38 of the Audio Recording.)

Without objections by the Agency, Agenda Items D.1. and D.2. were deferred.

E. DEPARTMENT UPDATES

1. **Church and Vineyard Street Improvement Project Status**
2. **Wailuku Parking Structure Update**
3. **Business Interruption/Rental Assistance**
4. **Small Town Big Art updates**
5. **Upcoming agenda items**

(Agenda Item E.1. through E.5. begins at 02:10:20 of the Audio Recording.)

Ms. Erin Wade did not have any substantial updates for Agenda Items E.1. through E.5.

F. NEXT MEETING: January 28, 2022

G. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 3:12 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, Small Town Planner, Planning Department
Michael Hopper, Deputy Corporation Counsel