

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
JANUARY 28, 2022**

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

A. CALL TO ORDER

The regular meeting of the Maui Redevelopment Agency (Agency) was called to order by Mr. Keone Ball, Chair, at approximately 1:00 p.m., Friday, January 28, 2022, online via BlueJeans Meeting ID: 977 231 795.

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

B. PUBLIC TESTIMONY

(Agenda Item B.1. begins at 00:00:35 of the Audio Recording.)

No public testimony.

C. UNFINISHED 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) (Item was discussed and deferred at the Maui Redevelopment Agency's December 17, 2021 meeting.)**

(Agenda Item C.1. begins at 00:01:05 of the Audio Recording.)

(Ms. Gwen Hiraga present at 1:35 p.m. or approximately at 00:36:11 of the Audio Recording.)

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

Motion for Agenda Item C.1. was made at 00:37:50 of the Audio Recording.)

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

(Vote for Agenda Item C.1. was taken at 00:38:38 of the Audio Recording.)

VOTED: To approve the department's report and recommendations with the amendments as discussed.

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

(Excused: G. Hiraga)

D. OLD 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 Items D.1. begins at 00:39:39 of the Audio Recording.)

Without any objections the Agency deferred agenda item D.1. to a future MRA meeting.

E. DEPARTMENT UPDATES

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

(Agenda Item E.1. begins at 00:41:37 of the Audio Recording.)

Hawaiian Tel is waiting for new shipment of their equipment. Due to shipping delays and recent storm related damage, the equipment on island were used for those repairs rather than project. Once power lines are placed underground, power poles will be removed and repaving will commence.

2. **Wailuku Parking Structure Update**

(Agenda Item E.1. begins at 00:44:49 of the Audio Recording.)

The Wailuku parking structure building footprint has now been excavated, and ground altering activity under the building is complete. Elevator shafts and columns are up, and starting to see more vertical elements.

3. **Business Interruption/Rental Assistance**

(Agenda Item E.1. begins at 00:47:43 of the Audio Recording.)

Ms. Wade submitted, to County Council, a budget amendment, for another \$119,000 to support businesses that are expecting to continue to be impacted by the construction. In addition, with lao Theater now doing shows, exploring the idea of a valet service to transport theater goers to get to and from lao Theater and Wells Park parking lot.

4. **Small Town Big Art updates**

(Agenda Item E.1. begins at 00:51:10 of the Audio Recording.)

Received the National Endowment for the Arts grant for FY 23.

5. Upcoming agenda items

(Agenda Item E.1. begins at 00:54:41 of the Audio Recording.)

F. NEXT MEETING: February 25, 2022

G. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 1:55 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 (present @ 1:35 p.m.)
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