

**MAUI REDEVELOPMENT AGENCY
SUMMARY MINUTES
APRIL 22, 2022**

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

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, April 22, 2022, online via BlueJeans Meeting ID No.: 195 157 511, and at the Planning Department Conference Room, Kalana Pakui Building, 250 South High Street, Wailuku, Hawaii 96793.

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

B. PUBLIC TESTIMONY

(Agenda Item B begins at 00:00:14 of the Audio Recording.)

No public testimony.

C. RESOLUTION THANKING OUTGOING COMMISSIONER – GWEN OHASHI HIRAGA

(Agenda Item C begins at 00:00:46 of the Audio Recording.)

Ms. Erin Wade read the resolution thanking outgoing Commissioner Gwen Ohashi Hiraga into the record.

D. NEW BUSINESS

- 1. Discussion of updated requirements relating to the Sunshine Law and Public Meetings for Boards and Commissions.**

(Agenda Item D.1. begins at 00:03:35 of the Audio Recording.)

- 2. Kelly McHugh White of Small Town * Big Art to present and discuss the Wailuku Arts District Management Plan process. Presentation will touch upon the goals of the plan to coordinate facility and public space planning, management, maintenance and collaborative programming. Ms. White will explain the community outreach process and expected outcomes. Members may discuss and provide additional feedback. This is not an action item.**

(Agenda Item D.2. begins at 00:10:15 of the Audio Recording.)

(Public Testimony for Agenda Item D.2. begins at 00:21:22 of the Audio Recording.)

No public testimony.

E. OLD BUSINESS

- 1. Keanu Lau Hee of the Department of Management to follow-up with MRA members on comments provided at the February meeting regarding Hālau of 'Ōiwi Art. Members may discuss and provide additional feedback. This is not an action item.**

(Agenda Item E.1. begins at 00:21:30 of the Audio Recording.)

(Public Testimony for Agenda Item E.1. begins at 00:45:30 of the Audio Recording.)

No public testimony.

F. DEPARTMENT UPDATES

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

(Agenda Item F.1. begins at 00:46:15 of the Audio Recording.)

- 2. Wailuku Parking Structure Update**

(Agenda Item F.2. begins at 00:48:35 of the Audio Recording.)

- 3. Status of MRA member vacancy**

(Agenda Item F.3. begins at 00:52:05 of the Audio Recording.)

- 4. Upcoming agenda items**

(Agenda Item F.4. begins at 00:52:40 of the Audio Recording.)

G. NEXT MEETING: May 27, 2022

H. ADJOURNMENT

There being no further discussion brought before the Agency, the meeting was adjourned at 2:07 p.m.

Respectfully submitted by,

LEILANI A. RAMORAN-QUEMADO
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

PRESENT:

Keone Ball, Chair
George Kaho'ohanohano
Jo-Ann Ridao

OTHERS:

Erin Wade, Maui Redevelopment Program Planner, Department of Management
Keanu Lau Hee, Planner, Department of Management
Michael Hopper, Deputy Corporation Counsel.