Resolution

No. <u>24-163</u>

APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated September 27, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit "A," as attached, as a member to the Maui Redevelopment Agency for the County of Maui, in accordance with Sections 2.40.050, Maui County Code, and Section 53-2, Hawaii Revised Statutes ("HRS"); and

WHEREAS, Subsection 53-2(a), HRS, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(19) requires the Council to approve or disapprove the Mayor's nominations and shall act thereon within 30 days; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

- 1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Maui Redevelopment Agency for the term specified;
- 2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Maui Redevelopment Agency as nominated by the Mayor;
- 3. That the Council expresses its gratitude and appreciation to the appointed member for his willingness to be considered for public service and actively participate in County government; and
- 4. That certified copies of this Resolution be transmitted to the Mayor and the Managing Director.

APPROVED AS TO FORM AND LEGALITY:

/s/Yukari Murakami YUKARI MURAKAMI Deputy Corporation Counsel LF2024-0098 2024-09-27 Mass Nominations MRA Term Expire 2029-03-31.docx

INTRODUCED BY:

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Upon the request of the Mayor.

NOMINATED MEMBER AND TERM

THE MAUI REDEVELOPMENT AGENCY

Michael Claud McMenemy

Term Expiration 3/31/2029

(Replacing Chelsea Kapua'alaikamālie Hatsuku Kau who replaced, Jared Sam Puyaoan Agtunong)

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APPROVED MEMBER AND TERM

THE MAUI REDEVELOPMENT AGENCY

Exhibit "B"

DISAPPROVED MEMBER

THE MAUI REDEVELOPMENT AGENCY

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Exhibit "C"