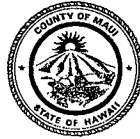


DANNY A. MATEO  
County Clerk



JOSIAH K. NISHITA  
Deputy County Clerk

**OFFICE OF THE COUNTY CLERK**

COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.mauicounty.gov/county/clerk](http://www.mauicounty.gov/county/clerk)

April 9, 2018

Honorable Yuki Lei K. Sugimura, Chair  
Policy, Economic Development, and Agriculture Committee  
Council of the County of Maui  
Wailuku, Hawaii 96793

Dear Madam:

As requested in County Communication No. 18-110, at its meeting of March 23, 2018, the Council discharged the Policy, Economic Development, and Agriculture Committee from further consideration of a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY".

Please be informed that following this action, the Council waived the requirement of committee report, and the resolution was then adopted. A copy of Resolution No. 18-52 is enclosed for your information. County Communication No. 18-110 was then filed.

Respectfully,

A handwritten signature in black ink that reads "Danny A. Mateo".

DANNY A. MATEO  
County Clerk

/lks

Enclosure

cc: Director of Council Services

2018 APR -9 PM 4: 06  
OFFICE OF THE  
COUNTY COUNCIL

RECEIVED

# Resolution

No. 18-52

## APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY

WHEREAS, by letter dated January 26, 2018, Acting Mayor Keith A. Regan notified the Council that he nominated the person listed in Exhibit "A", attached hereto, as a member to the Maui Redevelopment Agency, pursuant to Section 2.40.050, Maui County Code ("MCC"), and Section 53-2, Hawaii Revised Statutes ("HRS"); and

WHEREAS, Section 53-2 of the HRS requires the Mayor's nominees to be approved by the Council; now, therefore,

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

1. That it hereby approves the appointment of the person listed in Exhibit "B", attached hereto, as a member to the Maui Redevelopment Agency for the term as specified therein; and
2. That it hereby disapproves the appointment of the person listed in Exhibit "C" as a member to the Maui Redevelopment Agency as nominated by the Mayor; and
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, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM  
AND LEGALITY:



EDWARD S. KUSHI, JR.  
First Deputy Corporation Counsel  
County of Maui  
2018-0361  
2018-03-29 MRA Term Expiration

**NOMINATED MEMBER AND TERM**

**MAUI REDEVELOPMENT AGENCY**

Keone Ball

Term 4/1/18 through 3/31/23

**APPROVED MEMBER AND TERM**

**MAUI REDEVELOPMENT AGENCY**

Keone Ball

Term 4/1/18 through 3/31/23

**DISAPPROVED MEMBER**

Exhibit "C"

**COUNCIL OF THE COUNTY OF MAUI**

**WAILUKU, HAWAII 96793**

**CERTIFICATION OF ADOPTION**

**It is HEREBY CERTIFIED that RESOLUTION NO. 18-52 was adopted by the Council of the County of Maui, State of Hawaii, on the 23rd day of March, 2018, by the following vote:**

<b>MEMBERS</b>	<b>Michael B. WHITE Chair</b>	<b>Robert CARROLL Vice-Chair</b>	<b>Alika ATAY</b>	<b>Eleanora COCHRAN</b>	<b>S. Stacy CRIVELLO</b>	<b>Donald S. GUZMAN</b>	<b>G. Riki HDKAMA</b>	<b>Kelly T. KING</b>	<b>Yuki Lei K. SUGIMURA</b>
<b>ROLL CALL</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>

  
\_\_\_\_\_  
COUNTY CLERK