Resolution

No. <u>23-211</u>

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

WHEREAS, by correspondence dated September 28, 2023, 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; 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 hereby 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:

KRISTINA C. TOSHIKIYO Deputy Corporation Counsel LF2023-0096 2023-09-27 MRA Kevin B. Spellman Term 03.31.28

NOMINATED MEMBER AND TERM

THE MAUI REDEVELOPMENT AGENCY

Kevin Blair Spellman

Term Expiration 03/31/2028

APPROVED MEMBER AND TERM

THE MAUI REDEVELOPMENT AGENCY

•

Exhibit "B"

DISAPPROVED MEMBER

THE MAUI REDEVELOPMENT AGENCY

.

INTRODUCED BY:

ALICE L. LEE Upon the request of the Mayor.

.