

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Status Agenda

October 21, 2025

9:00 a.m.

Online Only

ITEM

SUBJECT

BFED-11 RESOLUTIONS 25-193 AND 25-194, DESIGNATION OF ENTERPRISE ZONES ON THE ISLAND OF MAUI

ADOPTION of Resolution 25-193, CD1 and Resolution 25-194, CD1 by committee report

Follow-up by Staff: Coordinate with the Office of the County Clerk to provide CD1 versions of the resolutions, so that OCC can schedule the public meeting and ensure that the proper notice is given.

Follow-up letters to DBEDT Branch Chief re: statistics for all Maui County enterprise zones; and Economic Development Director re: the proposed “benefits package” to support businesses in EZ’s and to request dates of community meetings for outreach to the Nāpili community.

BFED-8 BILLS 136 (2025) AND 137 (2025), RELATING TO THE RENOVATION OF 60 SOUTH CHURCH STREET, WAILUKU, HAWAII

FIRST READING of Bill 136, CD1 (2025) and Bill 137, CD1 (2025) by committee report

Follow-up letters to Managing Director re: appropriation sufficiency, move-in schedule and sequencing, and risk management activities for existing water leaks; and Director of Finance re: how much of the project costs are in the temporary transfers to the Bond Fund and when is the next planned bond issuance.

BFED-9 BILL 152 (2025), AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, DEPARTMENT OF HOUSING (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, COUNTY-OWNED SENIOR AFFORDABLE RENTAL HOUSING, PROJECT: NĀ HALE KŪPUNA OPERATIONS)

FIRST READING of Bill 152 (2025) by committee report

ITEM

SUBJECT

**BFED-20(10) FISCAL YEAR 2025 ESTIMATED REVENUE
SHORTFALLS**

DEFER pending further discussion.

Follow-up letters to Director of Finance requesting the preliminary FY 2025 operating results for the Sewer Fund; requesting procedures for CTO management, approval, accumulation and accounting related to GASB 101; requesting a preliminary FY 2025 Carryover Savings report; and Director of Water Supply requesting operating preliminary FY 2025 results for the Water Fund.

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