

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED,
NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE MAUI
REDEVELOPMENT AGENCY

Members: Alexa Betts Basinger, Raymond Phillips, Katharine Popenuk, Robert Horcajo,
and Warren Suzuki

AGENDA

DATE: May 27, 2009, Wednesday
TIME: 1:00 p.m.
PLACE: Planning Department Hearing Room
Kalana Pakui Building
250 S. High Street, Wailuku, Maui, Hawaii 96793

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY: Testimony will be limited to three (3) minutes per testifier. At two minutes, thirty seconds, a thirty second notice will be given. With the recommendation of the Chair, an additional three minutes may be granted.
- C. PUBLIC HEARING
 - 1. MR. JEFFERY S. HUNT, PLANNING DIRECTOR, SUBMITTING A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.72, MAUI COUNTY CODE, RELATING TO NEEDS ASSESSMENT STUDY RELATING TO PARKING ASSESSMENT FEES. THE AMENDMENTS ESTABLISH A CASH IN-LIEU-OF PARKING PROGRAM AS AN OPTIONAL METHOD OF PROVIDING PARKING WITHIN AREAS DESIGNATED AS THE WAILUKU REDEVELOPMENT AREA BY ADDING A NEW SECTION WHICH ESTABLISHES THE FOLLOWING:
 - a. Purpose
 - b. Intent
 - c. Applicability
 - d. Criteria for MRA review and approval of applications for cash in-lieu-of parking.
 - e. A review process for applications for cash in-lieu-of parking.
 - f. Requirements for cash in-lieu-of parking.
 - g. A methodology for calculating cash in-lieu-of parking fees.
 - h. Fee
 - i. Payment options and related costs, parking entitlements and provisions for the deposit of funds.
 - j. Parking entitlements
 - k. Deposit of funds

- D. NEXT MEETING DATE: Special meeting on June 10, 2009 (Wednesday) at 9:00 a.m. at the Department of Planning's Conference Room to discuss strategic planning. And the next regularly scheduled meeting is scheduled on June 19, 2009 (Friday) at 1:00 p.m. in the Department of Planning's Conference Room.
- E. ADJOURNMENT

Agenda items are subject to cancellation.

Oral or written testimony will be received on each and any item subject to the provisions of Chapter 92, Hawaii Revised Statutes, and the Rules of Practice and Procedure of the Maui Redevelopment Agency. All testimony and/or documentation to be submitted to the Agency for the record may be filed prior to the date of the hearing/meeting by providing 10 copies of said written testimony and/or documentation to the Department of Planning or copies may be presented at the time of the hearing/meeting. Documents are on file with the Department of Planning.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270 7735, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270 7634 AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

*An Executive Session may be called in order for the Agency to consult with their attorney on questions and issues pertaining to the Agency's powers, duties, privileges, immunities and liabilities.

Please note: If any member of the Agency is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.

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