

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

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

AGENDA

DATE: September 18, 2009, Friday
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. APPROVAL OF THE JUNE 24, 2009 AND JULY 17, 2009 MEETING MINUTES
(via e-mail)
- C. 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.
- D. UPDATE ON PARKING STRUCTURE PROJECT COORDINATOR POSITION
(see attached RFP and Nishikawa proposal)
- E. PRESENTATION ON MAUI ISLAND PLAN (Dave Michaelson, Long Range
Planning Senior Planner)
- F. DISCUSSION ON PARKING ASSESSMENT FEES
- G. DISCUSSION ON ALTERNATE MEMBERS
- H. DISCUSSION ON MAUI REDEVELOPMENT AGENCY WEBSITE
- I. DISCUSSION ON LETTER FROM WAILUKU MAIN STREET ASSOCIATION
Re: Participation from members of the public and community organizations at MRA
meetings
- J. COMMUNICATIONS
 - 1. Letter to property owners within the district Re: zoning, design guidelines
and property owner benefits and responsibilities
 - 2. Letter from Board of Ethics Re: Susan Halas letter on conflict of interest
 - 3. Letter for Malama Wailuku Re: MRA support

K. EXPENDITURES

1. Recycling receptacles for Market Street & expanding Teens On-Call contract
2. Landscape maintenance for parking lots and cleaning out drains on Market

L. PLANNING DEPARTMENT UPDATE

1. Update on Projects and Enforcement
 - a. Vineyard Street Water line
 - b. Community Clinic of Maui - Malama I Ke Ola
 - c. Inn on Vineyard
 - d. Update on Market Street project through Happy Valley
2. Parking Assessment Fees
3. Interdepartmental Coordination
4. Budget

M. Redevelopment Area Parking Issues (Sub Committee Report)

N. NEXT MEETING DATE: October 9, 2009.

O. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

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.

Maui Redevelopment Agency
Agenda – September 18, 2009
Page 3

*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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