

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: January 15, 2010, 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 NOVEMBER 20, 2009 MEETING MINUTES (via email)
- 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. There will also be time for public testimony during each agenda item.
- D. DESIGN REVIEW FOR FAÇADE IMPROVEMENTS MADE TO 346 MARKET STREET, WAILUKU, HI, INCLUDING A FALSE FRONT WITH ROLL-UP SECURITY DOORS.
- E. UPDATE AND DISCUSSION ON PARKING STRUCTURE PROJECT INCLUDING ISSUES RELATING TO DESIGN, SCHEDULE, CONTRACTS, PROPOSALS, PROJECT COLLABORATION AND FUNDING. REPORT ON RFP FOR FINAL CONCEPTUAL DESIGN FROM MORGAN GERDEL, PARKING STRUCTURE COORDINATOR.
- F. UPDATE FROM YUKI LEI SUGIMURA ON MARKET STREET IMPROVEMENT PROJECT, PHASE II THROUGH HAPPY VALLEY.
- G. DISCUSSION AND VOTING ON UNILATERAL AGREEMENT TO PAY A PARKING ASSESSMENT FEE FOR PUBLICLY PROVIDED PARKING STALLS WITHIN THE WAILUKU REDEVELOPMENT AREA AND UPDATE ON STATUS OF PARKING ASSESSMENT FEE ORDINANCE.
- H. DISCUSSION ON LETTER TO WAILUKU REDEVELOPMENT AREA PROPERTY OWNERS WITH PROPERTIES THAT ARE EXHIBITING SIGNS OF DISTRESS.

- I. DISCUSSION ON WAILUKU POLICE SUB-STATION POTENTIAL USES AND PARTNERS.
- J. DISCUSSION ON 2010-2011 BUDGET REQUESTS
- K. EXPENDITURES
 - 1. Teens on Call Contracts - Discussion on two additional contracts
 - a. Street and sidewalk culvert regular maintenance and cleaning.
 - b. Municipal parking lot landscape maintenance and cleaning.
 - 2. Website
- L. PLANNING DEPARTMENT UPDATE
 - 1. Update on Project Applications and Enforcement
 - 2. Interdepartmental Coordination
 - 3. Budget
 - 4. Market-Based Plan
 - 5. Old Planters
 - 6. Newsletter
- M. NEXT MEETING DATE: February 3, 2010 (Special Meeting on Market-Based Plan)
- N. 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

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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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