

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: February 3, 2010, Wednesday
TIME: 9:00 a.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. DISCUSSION WITH BRAD SEGAL OF PROGRESSIVE URBAN MANAGEMENT ASSOCIATES ON THE MARKET-BASED PLAN FOR WAILUKU TO INCLUDE THE FOLLOWING:
 - 1. Introduction of consultant team and background
 - 2. Presentation of Scope of Work and Project Approach
 - 3. Conversation and Brainstorming about the Assets and Weaknesses of the Wailuku Redevelopment Area
 - 4. Conversation and Brainstorming about Opportunities, Threats and Values relating to economic development
 - 5. Discussion on Expectations and Outcomes of the Market-Based Planning Process
- D. NEXT MEETING DATE: The next regularly scheduled meeting is February 19, 2010 (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.

S:\ALL\APO\MRA\Agenda\2010\020310agenda.doc