

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

AGENDA

DATE: January 21, 2011, Friday
TIME: 1:00 P.M.
PLACE: Planning Department Conference Room
First Floor, Kalana Pakui Building
250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Robert Horcajo (Chair), Katharine Popenuk (Vice Chair),
Alexa Betts Basinger, Warren Suzuki

Public testimony will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Maui Redevelopment Agency (MRA) or regarding general business within the Wailuku Redevelopment Area. Public testimony will also be taken when the agenda item is taken up by the Maui Redevelopment Agency. Testimony will be limited to three (3) minutes per testifier. With the recommendation of the Chair, an additional minute may be granted. A person testifying at this time will not be allowed to testify again when the agenda item comes up before the Board, unless new or additional information will be offered.

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW PLANNING DIRECTOR WILLIAM SPENCE AND DEPUTY DIRECTOR MICHELE McLEAN
- C. PUBLIC TESTIMONY
- D. PUBLIC HEARINGS (none)
- E. WORKSHOP

Presentation by Morgan Gerdel, AIA, Parking Structure Coordinator, on the history and status to present day of the Wailuku Municipal Parking Structure. The Board may provide its comments on the information presented. A discussion on the MRA's role in the process of the development of the parking structure, and other issues related to the design and construction process to follow the presentation.

- F. MAUI REDEVELOPMENT AGENCY BUSINESS
 - 1. Discussion on a collaborative endeavor with Maui Nui Botanical Gardens to install native plants in the Market Street Planters. (Tamara Sherrill, Interim Executive Director)

2. Market Street Improvement Project, Phase II through Happy Valley Update on project progress, public relations and schedule. (Yuki Lei Sugimura, Public Relations)
3. Discussion on the process to update the Wailuku Redevelopment Plan update.
4. Request for proposals to develop a Tax Increment Financing Plan, program and accompanying legislation.
5. Request for proposals to update and propose amendments to the Wailuku Redevelopment Area Zoning and Development Code (2002).
6. Request for proposals for clerical assistance to the Maui Redevelopment Agency.

G. PLANNING DEPARTMENT UPDATE

1. Wailuku Redevelopment Area permit and enforcement activity
2. Website Update
3. Newsletter Update
4. Contracts for services with the MRA update

H. BUDGET

1. Expenditures update

I. APPROVAL OF THE NOVEMBER 19, 2010 AND DECEMBER 17, 2010 MEETING MINUTES (via e-mail)

J. NEXT MEETING DATE: February 18, 2011 (Friday)

K. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI REDEVELOPMENT AGENCY RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO BUSINESS DAYS BEFORE THE

MEETING TO INSURE DISTRIBUTION TO THE BOARD. TEN (10) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT. THE ADDRESS OF THE MRA IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

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.

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