

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:** May 19, 2011, Thursday  
**TIME:** 1:00 P.M.  
**PLACE:** Planning Department Conference Room  
First Floor, Kalana Pakui Building  
250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Alexa Betts Basinger (Chair), Katharine Popenuk (Vice Chair), Bill Mitchell, Warren Suzuki, Mark Walker

Public testimony will be taken at the start of the meeting on any agenda item. Testimony will be limited to three (3) minutes per testifier. With the recommendation of the Chair, additional time may be granted.

- A. CALL TO ORDER
- B. PUBLIC HEARINGS (none)
- C. DESIGN REVIEW (Action to be taken after item.)
  - 1. MR. CLIFF ALAKAI, of MAUI MEDICAL GROUP, requesting design review and approval for a building addition to include a medical imaging center at 2180 Main Street, Wailuku, HI 96793 TMK (2) 3-4-013:029 (E. Wade)
- D. MAUI REDEVELOPMENT AGENCY BUSINESS
  - 1. Wailuku Municipal Parking Structure update and discussion on the parking structure project including issues relating to design, schedule, contracts, proposals, project collaboration and funding. (Morgan Gerdel, AIA Parking Structure Coordinator)
  - 2. Market Street Improvement Project, Phase II through Happy Valley Update on project progress, public relations and schedule. (Yuki Lei Sugimura, Public Relations)
  - 3. Tax Increment Financing RFP - review of draft RFP and list of potential respondents. Approval of budget allocation for this task.
  - 4. Update on Phase 1 of Maui Nui Botanical Gardens Native Plant Exhibit on Market Street. Discussion on proposed Phase 2 and 3 of project including budget allocation for design services and construction.

E. COMMUNICATION AND REPORTS

1. CHAIR BASINGER - Prioritized tasks from Wailuku Redevelopment Plan
2. YUKI LEI SUGIMURA - First Friday and special events permit and policy

F. BUDGET

1. Vote to approve budget expenditures for remaining FY2011 funds
2. Discuss FY2012 budget and potential expenditures

I. NEXT MEETING DATE: June 17, 2011

J. 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.

S:\ALL\APO\MRA\Agenda\2011\051911mra\_agenda.wpd