

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: June 17, 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: 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. APPROVAL OF THE MINUTES MAY 13, 2011 MEETING (via e-mail)
- C. PUBLIC TESTIMONY
- D. DESIGN REVIEW
 - 1. Presentation by Alison-Ide on the Wailuku Municipal Parking Structure Design. The Maui Redevelopment Agency will be asked to provide comments and recommendations to the design team.
- E. MAUI REDEVELOPMENT AGENCY BUSINESS
 - 1. Request from Yuki Lei Sugimura, on behalf of First Friday, to limit the location, and sales of outside open air sidewalk sales during First Friday events per Wailuku Redevelopment Area Zoning and Development Code 30.08.090.E. The board may take action on this item.
 - 2. Discussion on the memo dated May 10, 2011 from Josh Stone, Chair of the Maui County Charter Commission. Maui Redevelopment Agency is asked to provide proposals for Charter amendments and/or recommendations.
- F. REPORTS
 - 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. Task Status LU-3 Wailuku Municipal Parking Lot (B. Mitchell)
4. Task Status VPC-6:9 Parking Management (W. Suzuki)
5. Task Status I-4 Tax Increment Financing (M. Walker)
6. Task Status LU-5 One-Stop Permit Center (A. Basinger)
7. Task Status MD-3 Visitor Market Development Plan (A. Basinger/K. Popenuk)
8. Task Status LU-2 Mini-Park (K. Popenuk)
9. Task Status Administration and Operations (A. Basinger/E. Wade)
10. Correspondence (E. Wade)
11. Open Projects (E. Wade)

G. BUDGET

1. Update on budget expenditures for remaining FY2011 funds
2. Discuss FY2012 budget and potential expenditures

H. NEXT MEETING DATE: July 15, 2011

I. 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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