

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: July 15, 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 19, 2011 MEETING (via e-mail)
- C. PUBLIC TESTIMONY
- D. MAUI REDEVELOPMENT AGENCY BUSINESS
 - 1. Review and Discuss the Wailuku Town Parking Study and Parking Management Plan Analysis document completed by Andrew Miller, AICP of Downtown Parking and Planning (Morgan Gerdel, AIA Parking Structure Coordinator)
 - 2. Wailuku Municipal Parking Structure update and potential discussion on schedule, contracts, progress on the interim parking plan, and project collaboration (Morgan Gerdel, AIA Parking Structure Coordinator)
 - 3. Discussion on a Request for Qualifications for a part-time staff person for the Maui Redevelopment Agency.
 - 4. Discussion on changing the regular Maui Redevelopment Agency Meeting day from the third Friday of the month to another day.
- E. REPORTS
 - 1. Task Status LU-3 Wailuku Municipal Parking Lot (B. Mitchell)
 - 2. Task Status VPC-6:9 Parking Management (W. Suzuki)
 - 3. Task Status I-4 Tax Increment Financing (M. Walker)
 - 4. Task Status LU-5 One-Stop Permit Center (A. Basinger)

5. Task Status MD-3 Visitor Market Development Plan (A. Basinger/K. Popenuk)
6. Task Status LU-2 Mini-Park (K. Popenuk)
7. Task Status Administration and Operations (A. Basinger/E. Wade)

F. BUDGET

1. Update on budget expenditures for remaining FY2011 funds
2. Discuss FY2012 budget and potential expenditures
 - a. MRA membership in International Downtown Association
 - b. Member participation in the Hawaii Conference of Planning Officials

G. NEXT MEETING DATE: August 19, 2011

H. 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.

*AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE AGENCY TO CONSULT WITH THEIR ATTORNEY ON QUESTION AND ISSUES PERTAINING TO THE AGENCY'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES.

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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