

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:** September 16, 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 OF THE JULY 15, 2011 AND AUGUST 12, 2011 MEETINGS (via e-mail)
- C. PUBLIC TESTIMONY
- D. MAUI REDEVELOPMENT AGENCY BUSINESS
  - 1. 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) This is a discussion item with no action.
  - 2. Discussion of investigative committee to evaluate and report on recommended changes to the Wailuku Redevelopment Area Zoning and Development Code, Wailuku Redevelopment Area Design Guidelines, and other Maui County Codes. The MRA will take action to assign members to the committee and define the committee's scope of duties.
  - 3. Discussion on Cost of Government Commission request for comments on the two Campus Studies done by Munekiyo and Hiraga and Chris Hart and Partners as they relate to the development of the remnant parcel at the Wailuku municipal lot. MRA may take action to respond to the Cost of Government Commission request.
- E. REPORTS (no action)
  - 1. Task Status LU-3 Wailuku Municipal Parking Lot for period from July 15, 2011 to September 9, 2011 (B. Mitchell)
  - 2. Task Status Task Status I-4 Tax Increment Financing for period from August 26, 2011 to September 16, 2011 (M. Walker)

3. Task Status LU-2 Improvement of the park space on the Vineyard side of the Iao Theater, for period from July 15, 2011 to September 9, 2011. (K. Popenuk)
4. Task Status Administration and Operations for period from July 15, 2011 to August 26, 2011 (A. Basinger)

F. BUDGET

1. Cash-flow report (no action)
2. Continuation of discussion from July 15, 2011 meeting on proposed expenditures and prioritizing remaining FY 2012 funds. The MRA may take action to approve expenditures.

G. NEXT MEETING DATE: October 28, 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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