

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: October 28, 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 AUGUST 26, 2011 AND SEPTEMBER 16, 2011 MEETINGS (via e-mail)
- C. PUBLIC TESTIMONY
- D. PUBLIC HEARINGS
 - 1. Mr. Paul Andres of Wailuku Properties LLC requesting a variance to the Wailuku Redevelopment Area Design Guidelines to allow for two aluminum roll-up doors to be placed in the existing building at 346 North Market Street, Happy Valley, in the front building facade visible from the public right-of-way.(MRA 2011/0005)
- E. 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.
- F. REPORTS (no action)
 - 1. Task Status LU-3 Wailuku Municipal Parking Lot for period from September 16, 2011 to October 21, 2011 (B. Mitchell)
 - 2. Task Status I-4 Tax Increment Financing for period from September 16, 2011 to October 21 , 2011 (M. Walker)
 - 3. Task Status VPC-6 Parking Management for period from September 16, 2011 to October 21, 2011 (W. Suzuki)

4. Task Status LU-2 Improvement of the park space on the Vineyard side of the Iao Theater, for period from September 16, 2011 to October 21, 2011 (K. Popenuk)
5. Task Status Administration and Operations for period from September 16, 2011 to October 21, 2011 (E. Wade for A. Basinger)

G. BUDGET

1. Cash-flow report (no action)
2. Request for allocation of \$2,000 towards a Walking Audit and Community Livability Workshop to be facilitated by Dan Burden and Sarah Bowman of The Walkable Liveable Institute.
3. Proposed Fiscal Year 2013 Maui Redevelopment Agency Budget

H. NEXT MEETING DATE: November 18, 2011

1. Approval of the 2012 Meeting Schedule

The Board may act to approve or modify the proposed schedule.

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.

*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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