

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:** January 27, 2012, 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 DECEMBER 16, 2011 (via e-mail)
- C. PUBLIC TESTIMONY
- D. MAUI REDEVELOPMENT AGENCY BUSINESS
  - 1. Status report on the reWailuku Project activities and presentation of preliminary findings from open house activity occurring from January 23 2012, to January 25, 2012. Open House to be held at 1980 Main Street, Wailuku and conducted in accordance with the schedule posted at [www.rewailuku.com](http://www.rewailuku.com) and linked at [www.mauiredevelopmentagency.com](http://www.mauiredevelopmentagency.com). This is a discussion item with no action.
  - 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) This is a discussion item with no action.
- E. REPORTS (no action)
  - 1. Task Status LU-3 Wailuku Municipal Parking Lot for period from December 16, 2011 to January 27, 2012 (B. Mitchell)
  - 2. Task Status VPC-6 Parking Management for period from December 16, 2011 to January 27, 2012 (W. Suzuki)
  - 3. Task Status LU-2 Improvement of the park space on the Vineyard side of the Iao Theater, for period from December 16, 2011 to January 27, 2012 (B. Mitchell for K. Popenuk)

4. Task Status Administration and Operations for period from December 16, 2011 to January 27, 2012 (A. Basinger)

F. BUDGET

1. Cash-flow report (possible action)
2. Discussion on remaining budget for FY 2012

G. NEXT MEETING DATE: February 24, 2012

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.

S:\ALL\APO\MRA\Agenda\2012\012712mra\_agenda.wpd