

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: March 23, 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 FEBRUARY 24, 2012 (via e-mail)
- C. PUBLIC TESTIMONY
- D. RESOLUTIONS THANKING OUTGOING MEMBERS – CHAIR ALEXA BETTS-BASINGER
- E. PUBLIC HEARINGS (none)
- F. MAUI REDEVELOPMENT AGENCY BUSINESS
 - 1. Preliminary discussion on regulatory changes to the Wailuku Redevelopment Area Zoning and Development Code Section 30.13 Off-Street Parking and Loading to provide more flexibility in the parking requirements. This preliminary discussion will focus on the suggestions of the Wailuku Market Based Plan 2010 and the Wailuku Parking Management Plan 2011.
 - 2. Discussion on Wailuku Redevelopment Plan task prioritization.
- G. REPORTS (no action)
 - 1. Task Status LU-3 Wailuku Municipal Parking Lot for period from February 25, 2012 to March 23, 2012 (B. Mitchell)
 - 2. Task Status VPC-6 Parking Management for period from February 25, 2012 to March 23, 2012 (W. Suzuki)
 - 3. Task Status LU-2 Improvement of the park space on the Vineyard side of the Iao Theater, for period from February 25, 2012 to March 23, 2012 (K. Popenuk)

4. Task Status Administration and Operations for period from February 25, 2012 to March 23, 2012 (A. Basinger)
- H. BUDGET
1. Cash-flow report (no action)
 2. APPROPRIATION OF FUNDS FOR PLANNING AND DESIGN OF IAO PLAZA AND PARKING, to include grading plan, hardscape plan, paving and lighting plan up to \$10,000 for the space next to the Iao Theater on Market Street, Wailuku, HI 96793 TMK (2) 3-4-012:022 - (K. Popenuk) action may be taken.
 3. Discussion regarding expenditure of remaining FY12 funds.
- I. OPEN PROJECTS LIST
- J. NEXT MEETING DATE: April 27, 2012
- K. 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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