

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 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: Katharine Popenuk (Chair), Bill Mitchell (Vice-Chair), Warren Suzuki, Mark Walker, Don Fujimoto

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 MAY 25, 2012 MEETING (via e-mail)
- C. PUBLIC TESTIMONY
- D. PUBLIC HEARINGS (none)
- E. MAUI REDEVELOPMENT AGENCY BUSINESS
 - 1. Request for an amendment to the design review approval for 170 North Market Street, Wailuku, TMK (2) 3-4-017:026. (MRA 2011/0004) for a new commercial office building for Architectural, Design and Construction Inc. Request for an amendment concerns the removal of the stairs leading down to Market Street in order to accommodate an improved wastewater line connection. Mr. Morgan Gerdel of ADC to present. The board may take action to approve the removal of the stairs.
 - 2. Review of Market Street Parking and Streetscape improvements, including on-street parking re-striping, the relocation of the bench currently in front of First Hawaiian Bank and installation of up to 7 bike racks (associated budget item G2), and discussion on the cigarette litter receptacles. The board may take action to approve the relocation, reconfiguration or installation of these various elements of the Market Street Streetscape.
 - 3. Review of Iao Theater Square and Parking Conceptual Design and agencies comments. The board may take action to approve of the conceptual design will result in the issuance of a notice to proceed for Otomo Engineering Associates for the constructions plans of the space.
 - 4. Update on County of Maui Campus planning project. (No action)

5. Brief presentation of information about Wailuku WiFi Project being coordinated by Yuki Lei and Tak Sugimura (associated budget item G3). (No action)
6. Presentation of schedule for Phase 1 of Wailuku Branding project. (No action)

F. REPORTS (no action)

1. Task Status LU-3 Wailuku Municipal Parking Lot for period from April 27, 2012 to May 25, 2012 (B. Mitchell)
2. Task Status VPC-6 Parking Management for period from April 27, 2012 to May 25, 2012 (W. Suzuki)
3. Task Status Task Status I-4 Tax Increment Financing for period from April 27, 2012 to May 25, 2012 (M. Walker)

G. BUDGET

1. Cash-flow report (no action)
2. Proposed purchase of 10 DERO Downtown Bike Racks at a cost of \$174.00 each for a total of \$2,453.00 including shipping. (Action)
3. Proposed purchase of 4 Wireless Access Points (WAPs) at a cost of \$200 each. (Action)

H. OPEN PROJECTS LIST

I. NEXT MEETING DATE: August 24, 2012

J. 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.

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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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