

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: May 24, 2013, 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: Bill Mitchell (Chair), Don Fujimoto (Vice-Chair), Carol Ball, Thomas Fairbanks III, Warren Suzuki

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 APRIL 26, 2013 (via e-mail)
- C. PUBLIC TESTIMONY
- D. PUBLIC HEARINGS - none
- E. MAUI REDEVELOPMENT AGENCY BUSINESS
 - 1. David Dwyer requesting design review and a 2 stall parking abatement for upper story construction of office space on an existing building located at 2070 Vineyard Street, Wailuku TMK (2) 3-4-017-03. Action may be taken. (E. Wade)
 - 2. Maui Redevelopment Agency Orientation Workshop
 - a. County Policy Against Sexual Harassment
 - b. Sunshine Law
 - c. Ethics
 - d. Hawaii Revised Statutes Chapter 53 - Urban Renewal Law
 - e. Wailuku Redevelopment Plan
 - f. Chapter 701, Rules of Practice and Procedure for the Maui Redevelopment Agency
 - g. Wailuku Redevelopment Area Zoning and Development Code
 - h. Wailuku Redevelopment Area Design Guidelines
- F. BUDGET
 - 1. Cash-flow report
 - 2. Discussion on covering the costs of maintaining the landscaping on Market Street.

G. OPEN PROJECTS LIST

1. David Dwyer - Fujimoto Building

H. NEXT MEETING DATE: June 28, 2013

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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