

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:** June 28, 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. PUBLIC TESTIMONY

C. PUBLIC HEARINGS - none

D. MAUI REDEVELOPMENT AGENCY BUSINESS

1. Mr. Andy Miller of Downtown Parking and Planning (DPP) proposal to continue his work with the Maui Redevelopment Agency on Parking Management in Wailuku Town. DPP is on retainer with the MRA for continue his work from the Wailuku Parking Analysis originally associated with the parking structure project. Maui Redevelopment Agency to make a determination to move forward with the proposed Parking Summit which will culminate in a report back to the MRA with recommended alternative scenarios for parking time allotment, revenue collection, parking technology and cash-in-lieu (also known as a parking assessment). MRA action is expected.
2. Discussion on Market Development as described in the Wailuku Redevelopment Plan, and the supporting recommendations of the Wailuku Market-Based Plan and results of reWailuku. Department of Planning staff to provide an introductory presentation combining all recommendations and will take questions from the board.
3. Discussion on licensing the use of the Wailuku Town brand information for the support of business recruitment and retention efforts. The board will discuss the potential use of the brand and MRA's role in the project and may direct staff and corporation counsel to develop a license agreement which would be reviewed by the board at a subsequent meeting.

4. Discussion on Website. The board will discuss the possibility of a transition from a purely Maui Redevelopment Agency website to lending their support to a Wailuku Town website as envisioned in the branding exercise. A site map of the proposed website will be discussed with recommendations for where information about the Maui Redevelopment Agency could be accessed. The board may take action to direct staff efforts.

E. BUDGET

1. Cash-flow report
2. Quote from Maui Nui Botanical Gardens to continue and enhance the maintenance of the plantings and irrigation system on Market Street totaling \$3,752.60 for the year. The board may take action to fund this activity.
3. Quote from Sae Design on the purchase and printing costs of Wailuku Town brand items. Selection of proposed items will be at MRA's discretion and associated costs may range from approximately \$4,200 to \$5,900 based upon the items selected. The board may take action to fund this activity.

F. OPEN PROJECTS LIST

1. David Dwyer - Fujimoto Building
2. Green Lotus sign permit

G. NEXT MEETING DATE: July 26, 2013

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

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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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