

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: November 22, 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 AUGUST 23, 2013 MEETING (via e-mail)
- C. DELIVERY OF SUMMARY REPORT ON SEPTEMBER 27, 2013 MEETING
- D. PUBLIC TESTIMONY
- E. PUBLIC HEARINGS -
 - 1. James "Bear" Neilsen on behalf of Sylvia Wedmedyk requesting a variance from the Maui County Code Chapter 16.13, relating to Commercial Signs, and the Wailuku Redevelopment Area Design Guidelines to install a vinyl business sign and paint a 64 foot by 32 inch sign on the building located at 2086 Main Street, Wailuku, HI 96793, TMK (2) 3-4-013:098. Formal public hearing held on September 27, 2013. Additional public testimony will be taken. (Action expected) (MRA 2013/0003 E. Wade)
- F. MAUI REDEVELOPMENT AGENCY BUSINESS
 - 1. Review of the draft report from Andy Miller, AICP of Downtown Parking and Planning Inc., and discussion of its contents and recommendations. (Potential action to accept the document)
 - 2. Approval of the 2014 Maui Redevelopment Agency meeting schedule. (Action expected)
- G. REPORTS
 - 1. Next Steps for Wailuku Town Branding

2. Update on lao Square project.

H. BUDGET

1. Cash-flow report
2. Review quotes to do Wailuku Town Photo-Morph of Main Street. (Action may be taken)
3. Review of written quotes to build the Wailuku Town website (Action may be taken)

I. OPEN PROJECTS LIST

- J. NEXT MEETING DATE: December 20, 2013 (3rd Friday)

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, 2200 MAIN STREET, SUITE 315, 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 2200 MAIN STREET, SUITE 315, 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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