

## MAUI REDEVELOPMENT AGENCY

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES AS AMENDED. NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE MAUI REDEVELOPMENT AGENCY.

### AGENDA (HYPERLINKS TO MEETING MATERIALS ADDED)

**DATE:** May 11, 2018  
**TIME:** 1:00 P.M.  
**PLACE:** Planning Department Conference Room  
First Floor, Kalana Pakui Building  
250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Frank De Rego, Jr., Gwen Ohashi Hiraga, Ashley Lindsey, Keone Ball

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Maximum time limits of at least three minutes may be established on individual testimony by the Agency. More information on oral and written testimony can be found below.
- C. INTRODUCTION – NEW MEMBER KEONE BALL
- D. ELECTION OF OFFICERS FOR 2018-2019 BOARD YEAR – Chairperson and Vice-Chairperson
- E. NEW BUSINESS
  - 1. Presentation of the proposed phasing for the Wailuku Civic Complex and the parameters and constraints that will guide the determination of what is included in each phase. Presentation is for discussion purposes only; no action required.
  - 2. Presentation of the Traffic Impact Analysis Report for the Wailuku Civic Hub (Complex) prepared by Austin, Tsutsumi & Associates, Inc. Presentation is for discussion purposes only; no action required.
  - 3. Discussion about the on-street parking and loading on Church Street with Mike Packard of SSFM. Seeking direction from the board on preferred street configuration. (action may be taken)
  - 4. Presentation of the [Fiscal and Economic Impacts Report](#) prepared by Goodwin Consulting Group for the Wailuku Civic Hub (Complex). Presentation is for discussion purposes only; no action required. **(MRA members, copy of the report**

**was included in the April 27, 2018 meeting packet. Please bring your copy to the meeting.)**

F. OLD BUSINESS

1. Review of Construction Mitigation Program and Redevelopment Incentives Package. Implementing these programs will require amending the Maui County Code, Updating the Wailuku Zoning and Redevelopment Code and developing procedures and applications to guide the programs. Staff is looking for direction from the board on which to move forward and which may need more information or further analysis.

G. DEPARTMENT UPDATE

1. FY19 Budget and remaining [FY18 funds](#)
2. Archeological Inventory Survey status
3. Public Informational meeting
4. Design development documents now available online  
[Design Development Basis of Design](#)     [100% Design Development Plans](#)  
[Design Development Outline Specifications](#)

H. NEXT REGULAR MEETING:     May 25, 2018

I. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE AGENCY TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE AGENCY'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(A)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE AGENCY IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793.

DOCUMENTS RELATING TO THIS MEETING MAY BE FOUND ON THE COUNTY OF MAUI OFFICIAL WEBSITE AT [www.mauicounty.gov](http://www.mauicounty.gov), UNDER BOARDS AND COMMISSIONS, MAUI REDEVELOPMENT AGENCY.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC AGENCY RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE AGENCY MUST BE FILED WITH THE AGENCY AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculations of time deadlines ten days or less excludes

Maui Redevelopment Agency  
Agenda – May 11, 2018  
Page 3

weekends and State recognized holidays.) THE ADDRESS OF THE AGENCY IS NOTED ABOVE. The deadline for filing a timely Petition to Intervene for an item where the first public hearing date was on \_\_\_\_\_ was on \_\_\_\_\_.

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'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE AGENCY. TEN (10) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

TESTIFIERS: Please be advised that application for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OF FAX NUMBER 270-7634; AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

**PLEASE NOTE: If any member of the Agency is unable to attend the scheduled meeting, please contact the Planning Department at least one (1) day prior to the meeting. Thank you for your cooperation. S:\ALL\APO\MRA\Agenda\2018\051118mra\_agenda\_web.docx**