

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

Members: Mark Rickard, Lloyd Poelman, Esq., Linda Tamanaha, Doug McLeod, Ronald Kawahara

AGENDA

DATE: October 20, 2006, FRIDAY

TIME: 1:00 p.m.

**PLACE: Planning Department Hearing Room
Kalana Pakui Building**

250 South High Street, Wailuku, Maui, Hawaii 96793

- A. CALL TO ORDER
- B. Approval of September 22, 2006 MINUTES
- C. Public Testimony
- D. New Member Orientation for Ron Kawahara
- E. Report by Committee to Make Recommendations Regarding Implementation of the Wailuku Redevelopment Area Zoning & Development Code and Redevelopment Plan (Rickard & Poelman)
- F. MRA MANAGER'S REPORT
 - 1. Review of Draft Mission Statement and Vision for MRA
 - 2. Review of MRA Draft FY08 Budget/Position Request to Administration
 - 3. Discussion and approval of Municipal Parking Lot Power Point Presentation. Who Should Deliver the Presentation?
 - 4. Charging of Fees, Tax Increment, BID, Options for Gaining Financial Autonomy
 - 5. Request to Corp. Counsel to Create Non-Lapsing, Revolving Fund
 - 6. Set Calendar Year 2007 Meeting Schedule
 - 7. Activity Reports Emphasis on Important Topics, Less on Day to Day Activity
 - 8. Receipt of Jean Williams Municipal Parking Lot Feasibility Report
 - 9. Project Update

G. WAILUKU MAIN STREET ASSOCIATION, TRI-ISLE RESOURCE
CENTER REPORT

Update on Project Involvement Relating to Projects Listed in the Wailuku
Redevelopment Plan

H. SETTING OF THE AGENDA FOR THE November 17, 2006 MEETING

I. NEXT MEETING DATE: November 17, 2006

ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE
REPRESENTATION AT THE MEETING.

Agenda items are subject to cancellation.

Oral or written testimony will be received on each and any item subject to the provisions of Chapter 92, Hawaii Revised Statutes, and the Rules of Practice and Procedure of the Maui Planning Department. All testimony and/or documentation to be submitted to the Agency for the record may be filed prior to the date of the hearing/meeting by providing 10 copies of said written testimony and/or documentation to the Maui Redevelopment Agency or copies may be presented at the time of the hearing/meeting. Documents are on file with the Maui Redevelopment Agency.

ANY FAXES SHOULD BE RECEIVED BY THE MAUI REDEVELOPMENT AGENCY BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI REDEVELOPMENT AGENCY AT 244-3197, OR BY FAX AT 244-3198, OR NOTIFY THE MAUI REDEVELOPMENT AGENCY IN WRITING AT 200 S. High Street, Wailuku, Hawaii 96793, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

*An Executive Session may be called in order for the Agency to consult with their attorney on questions and issues pertaining to the Agency's powers, duties, privileges, immunities and liabilities.

Please note: If any member of the Agency is unable to attend the scheduled meeting, please contact the Maui Redevelopment Agency at least one day prior to the meeting date.

Agendas are also posted on the County Website, at www.co.maui.hi.us. Anyone interested in removing their name from the mailing list, please contact the Maui Redevelopment Agency at 244-3197. Thank you for your cooperation.