

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., Sandi Amaral, Linda Tamanaha and Doug McLeod

AGENDA

DATE: APRIL 21, 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. INTRODUCTION OF NEW MEMBER – DOUG MCLEOD
- C. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2006 – 2007 YEAR
- D. APPROVAL OF MARCH 17, 2006 MINUTES
- E. ORIENTATION WORKSHOP
 - 1. Role and Responsibilities
 - 2. Parliamentary Procedures
 - 3. County Policy Against Sexual Harassment
 - 4. Discussion of Boards and Commissions Booklet distributed by the Office of Corporation Counsel
 - 5. The Sunshine Law
 - 6. Ethics
 - 7. Ex Parte Communications
 - 8. General Plan and Community Plans
 - 9. Hawaii Revised Statutes Chapter 53 – Urban Renewal Law
 - 10. Wailuku Redevelopment Plan
 - 11. Chapter 801, Rules and Practice and Procedure for the Maui Planning Agency
 - 12. Wailuku Redevelopment Area Zoning and Development Code
 - 13. Wailuku Redevelopment Area Design Guidelines.
- F. PUBLIC TESTIMONY

G. ECONOMIC DEVELOPMENT COORDINATOR REPORT

1. Trash Receptacles – Update
2. FY 2007 Budget – Update
3. Enterprise Zoning Resolution – Update/further explanation if necessary
4. Development of Wailuku Municipal Parking Structure – Update

H. MRA MANAGER REPORT

1. Fiscal and Personnel Authorization for Manager
2. HRS 46-103 – Establishment of Tax Increment District
3. Update Report on the Strategic Planning Meeting
4. Wailuku Redevelopment Plan Project Updates

I. WAILUKU COMMUNITY ASSOCIATION REPORT

1. Update/Results of the April 19, 2006 General Meeting

J. WAILUKU MAIN STREET ASSOCIATION REPORT

1. Update of Project Involvement Relating to Projects Listed in the Wailuku Redevelopment Plan

K. SETTING OF THE AGENDA FOR THE MAY 19, 2006 MEETING

L. NEXT MEETING DATE: MAY 19, 2006

M. 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 Redevelopment Agency. 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 Department of Planning

or copies may be presented at the time of the hearing/meeting. Documents are on file with the Planning Department.

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.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735. Or NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634 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 Planning Department at least one day prior to the meeting date. Thank you for your cooperation.(S:\ALL\Leilani\MRA\Agenda\042106_mra.age.htm)