

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 (Chair), Lloyd Poelman, Esq. (Vice-Chair), Sandi Amaral,
Linda Tamanaha, Doug McLeod

AGENDA

DATE: JUNE 26, 2006, MONDAY

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 THE MAY 19, 2006 MINUTES
- C. PUBLIC TESTIMONY
- D. OTHER BUSINESS AND UPDATES
 - 1. Lokahi Pacific project update
 - 2. Maui On-Stage report related to the lao Theater
 - 3. Commissioner's vote on Municipal Parking Structure recommendation to Council
- E. MRA MANAGER'S REPORT
 - 1. Extension of Manager position appointment for FY07
 - 2. Fiscal authorization for Manager for FY07
 - 3. Personnel authorization for Manager for FY07
 - 4. Trash receptacle update
 - 5. Other Project updates
 - 6. Lease agreement for open space at 1980 Main Street
- F. OED COORDINATOR'S REPORT
 - 1. Discussion on and authorization of OED to implement marketing section of the Wailuku Redevelopment Plan with the \$95,000 budget for FY 2007.

- G. WAILUKU MAIN STREET ASSOCIATION, TRI-ISLE RESOURCE CENTER REPORT
 - 1. Update on project involvement relating to projects listed in the Wailuku Redevelopment Plan.
- H. SETTING OF THE AGENDA FOR THE JULY 21, 2006 MEETING
- I. NEXT MEETING DATE: JULY 21, 2006
- J. ORIENTATION WORKSHOP
 - 1. Sunshine Law Training (Corporation Counsel)
- K. 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 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 2:00 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 871-7631; OR NOTIFY THE MAUI REDEVELOPMENT AGENCY IN WRITING AT UNIT B-9, MAUI MALL, 70 KAAHUMANU AVENUE, KAHULUI, HAWAII 96732 OR C/O OFFICE OF ECONOMIC DEVELOPMENT, 200 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793; OR BY FAX AT 270-7995 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.

Agendas are also posted on the County website, www.co.maui.hi.us. Anyone interested in removing their name from the mailing list, please contact the Maui Redevelopment Agency at 871-7631. Thank you for your cooperation.
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