

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: Stephanie Ohigashi-Chair, Mark Rickard-Vice-Chair, Lloyd Poelman, Esq.,  
Sandi Amaral, and Linda Tamanaha.

**AGENDA**

DATE: OCTOBER 28, 2005, Friday  
TIME: 1:00 p.m.  
PLACE: Planning Department Hearing Room  
Kalana Pakui Building  
250 S. High Street, Wailuku, Maui, Hawaii 96793

A. CALL TO ORDER

B. PUBLIC HEARING (Action to be taken after the public hearing item)

1. MEO BEST House, Use Permit, Design Review Approval and Approval of Variances for "Off-Street Parking," "Minimum Setback," and "Walls" for the renovation of a 12,254 square foot commercial and apartment building to be used as a Group Living Facility behind and including the former Cabebe Store, located at 2062 Vineyard Street, Wailuku, TMK: (2) 3-4-017: 030, MRA 2005/0005 (S. Solamillo)
2. Mental Health Kokua, Hale Kapili, MRA Use Permit for Group Living Facility, located in a former 2,810 s.f. residence, previously operated as facility for developmentally disabled by another owner, located at 138 Central Avenue, Wailuku, TMK (2) 3-4-018: 100, MRA 2005/0003 (S. Solamillo)
3. Mental Health Kokua, Hale Ho'omalulu, Use Permit, Design Review Approval, and Approval of Variances From the Wailuku Redevelopment Area Zoning and Development Code for "Minimum Lot Width," "Off-Street Parking," "Ingress and Egress Aisles," "Location on Property," "Emergency Exits," "Minimum Ceiling Heights," "Fire Resistance of Existing Exterior Walls," "Roof Parapets," "Existing Stairway and Stair hall Widths" for a Group Living Facility in a 2,669 s.f. commercial building, located at 167 N. Market Street, Wailuku, TMK (2) 3-4-017: 040, MRA 2004/0009 (S. Solamillo)

- C. REQUEST FOR PROPOSAL FOR A MAUI REDEVELOPMENT AGENCY (MRA) MANAGER
  - 1. Status from Corporation Counsel regarding proposed amendment to the budget for purposes of securing funds for the MRA's Manager position
- D. PROPOSED CASH IN-LIEU ORDINANCE UPDATE and Workshop
- E. ECONOMIC DEVELOPMENT COORDINATOR REPORT
  - 1. Proposed Tax Abatement Ordinance Update
  - 2. RFP for the Wailuku Municipal Parking Structure Update
  - 3. Contract with Jean Williams on the Economic Feasibility Study for the Wailuku Municipal Parking Structure
- F. DIRECTOR'S REPORT
  - 1. Administrative Approval Report
  - 2. Letter by Lokahi Pacific to Merchants on Market Street date August 24, 2005 regarding construction at 62 Market Street and use of parking stalls for construction staging.
- G. WAILUKU MAIN STREET ASSOCIATION REPORT
  - 1. Update on Project Involvement Relating to Projects Listed in the Wailuku Redevelopment Plan
- H. SETTING OF THE AGENDA FOR THE November 18th, 2005 MEETING
- I. NEXT MEETING DATE: November 18, 2005
- J. 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.**