

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

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

SPECIAL MEETING
AGENDA

DATE: MAY 26, 2006, FRIDAY
TIME: 11:00 A.M.
PLACE: Planning Department Hearing Room
Kalana Pakui Building
250 South High Street, Wailuku, Maui, Hawaii 96793

- A. CALL TO ORDER
- B. PUBLIC TESTIMONY
- C. APPROVAL OF THE FEBRUARY 15, 2006 PUBLIC INFORMATIONAL MEETING MINUTES
- D. MRA MANAGER REPORT
 - 1. Requesting that the remaining budget in the contract to develop a Wailuku Municipal Parking Lot Master Plan be used to update said plan and related studies instead of preparing an environmental assessment.
 - 2. Review of position description for staff support position and authorization of creation of that position.
- E. ECONOMIC DEVELOPMENT COORDINATOR REPORT
 - 1. OED'S Power Point Presentation on Wailuku Municipal Parking/Multi-Use Facility.
 - 2. Presentation of RFP Proposal for a Multi-Use and Parking Facility on present Wailuku Municipal Parking lot by Chris Hart & Partners, Inc.
 - 3. Presentation of RFP Proposal for a Multi-Use and Parking Facility on present Wailuku Municipal Lot by Agora.
 - 4. Presentation of RFP Proposal for a Multi-Use and Parking Facility on present Wailuku Municipal Parking lot by Blue Hawaii.
 - 5. Proposal for a community meeting coordinated by MRA and OED to have developers present municipal parking structure proposal to the community for input/comment.

6. Iao Theater
 - a. Challenges OED is presently facing as result of concession law issues.
 - b. Proposal to deed Iao Theater property/facility to MRA.
7. Utilization of remaining funds totaling \$11,720 in the Municipal Parking Lot Master Plan budget for the above contract for an update of the 2004 Master Plan, additional presentations to the MRA/Council, and/or development of the Cash-in-lieu study.

F. NEXT MEETING DATE: JUNE 16, 2006

G. 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 date.

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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