

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

AGENDA

DATE: SEPTEMBER 22, 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 AUGUST 25, 2006 Minutes
- C. Public Testimony
- D. Welcome and New Member Orientation for Ron Kawahara
- E. Review of Council Member Meetings
- F. Discussion and approval of possible power point presentation to Council concerning options for redevelopment of Municipal Parking Lot.
- G. Motion by Lloyd Poelman to transmit to Council a communication concerning MRA ownership of the Iao Theater in order to facilitate a long term lease to a non-profit, and recommendations for changing the concession law as it applies to the possibility of the County participating in the long term lease of the Iao Theater.
- H. MRA MANAGER'S REPORT
 - 1. Should the MRA continue to review applications for building improvement/development? Should the MRA revise its procedural rules and WRAZ&DC to accommodate MRA performing planning function?
 - 2. Strategic Planning for MRA, create its mission statement, objectives, activities and action steps related to remaining projects in the Wailuku Redevelopment Plan.
 - 3. Planning for FY 08 budget request.
 - 4. Discussion of processing further MRA applications by MRA and which agencies should be allowed to review them.

5. Project Updates.
 6. Email communication from the public.
- I. WAILUKU MAIN STREET ASSOCIATION, TRI-ISLE RESOURCE CENTER REPORT
 1. Update on Project Involvement Relating to Projects listed in the Wailuku Redevelopment Plan
 - J. SETTING OF THE AGENDA FOR THE OCTOBER 20, 2006 MEETING
 - K. NEXT MEETING DATE: OCTOBER 20, 2006
 - L. 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 1980 MAIN STREET, UNIT 3, WAILUKU, MAUI, 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.

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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.

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