

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: Lloyd Poelman, Esq., Linda Tamanaha, , Ronald Kawahara, Alexa Betts Basinger

AGENDA

DATE: April 20, 2007, 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 of March 16, 2007 MINUTES
- C. Public Testimony: Testimony will be limited to three (3) minutes per testifier. At two minutes, thirty seconds, a thirty second notice will be given. With the recommendation of the Chair, an additional three minutes may be granted.
- D. Presentation of Appreciation Certificate to outgoing Chair, Mark Rickard
- E. Discussion and determination of the appropriate procedure to follow under the Sunshine Law to have an official MRA viewpoint, or resolution, adopted by the MRA members, communicated to Council or other public forum. An agency member, or members, may be authorized to communicate to the County Council, or at other public forums, adopted MRA resolutions.
- F. Creation of a Resolution and vote to adopt a resolution concerning the MRA FY08 budget submission.
- G. Creation of a Resolution and vote to adopt a resolution concerning the MRA's position on the municipal parking lot redevelopment, a recommended design, and recommended next steps
- H. Review of Wailuku Mini-Park Design Recommendations by the MRA for Possible Vote
- I. Discussion of the Mission of the MRA

- J. Discussion and Vote to Commence MRA Rule Change, Title MC-12, and Amendment of Wailuku Redevelopment Area Zoning & Development Code to Transfer Duties Designated as the Responsibility of the Director of the Maui County Planning Department to the MRA Manager.
- K. MRA MANAGER'S REPORT
 - 1. Expand Wailuku website with FY07 MRA budget – presentation by Jeannine Copp of Maui Web Design
 - 2. Article in Maui Real Estate Magazine
 - 3. Discussion and vote to purchase 8 trash receptacles and fund one year of trash pick up
- L. Wailuku Main Street Association, Tri-Isle Resource Center Report - Update on Project Involvement Relating to Projects Listed in the Wailuku Redevelopment Plan
- M. SETTING OF THE AGENDA FOR THE May 25, 2007, MEETING
- N. NEXT MEETING DATE: May 25, 2007

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 200 S. High Street, Wailuku, Hawaii 96793, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

Maui Redevelopment Agency

Agenda – April 20, 2007

Page 3

*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, 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.