

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, Ronald Kawahara

**AGENDA**

**DATE: MARCH 16, 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 February 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 Resolution to outgoing Chair, Mark Rickard
- E. Review of Wailuku Mini-Park Design by Karla Peters, Kirk Tanaka
- F. Wailuku Main Street Association, Tri-Isle Resource Center Report - Update on Project Involvement Relating to Projects Listed in the Wailuku Redevelopment Plan
- G. Discussion Next Steps on Municipal Parking Lot Redevelopment
- H. Discussion of the Mission of the MRA
- I. 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.
- J. MRA MANAGER'S REPORT
  - 1. Vote to expend MRA Budget Expenditure to perform one-time street and sidewalk clean up on portions of Wailuku Redevelopment Area

2. FY08 MRA Budget = \$200,000
3. Vote on changing date of May 18, 2007 MRA meeting to May 25, 2007
4. Lunch Wagon at 2020 Main Street no longer operating
5. MRA Manager Meetings with Council Members Baisa and Medeiros
6. Vote to expend some FY07 MRA budget surplus for eight (8) additional trash receptacles, six (6) benches
7. Progress on Community Clinic of Maui (formerly Ooka's)
8. Meetings with Council Members Baisa and Medeiros

K. SETTING OF THE AGENDA FOR THE APRIL 20, 2007, MEETING

L. NEXT MEETING DATE: April 20, 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.

\*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.

Maui Redevelopment Agency

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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](http://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.