

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE MAUI REDEVELOPMENT AGENCY ¹

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

AMENDED AGENDA

DATE: FEBRUARY 29, 2008, FRIDAY
TIME: 1:00 p.m.
PLACE: Maui Redevelopment Agency Office
1980 Main Street, Wailuku, Maui, Hawaii 96793

- A. CALL TO ORDER
- B. 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.
- C. Review and discussion of FY 2009 budget with emphasis on the MRA Manager/Director position and related expenses such as office space and office supplies.
- D. ADJOURNMENT

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.

¹ The prior agenda for the February 29, 2008, Maui Redevelopment Agency Meeting filed with the County Clerk's Office at 8:49 a.m., on February 22, 2008, has been rescinded and has been replaced with this agenda.

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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. S:\ALL\APO\MRA\Agenda\2008\022908budgetagenda_amended.wpd