

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: January 19, 2007, FRIDAY

TIME: 1:00 p.m.

**PLACE: Maui Redevelopment Agency, 1980 Main Street, Unit 3,
Wailuku, Hawaii 96793**

- A. CALL TO ORDER
- B. Approval of December 15, 2006 MINUTES
- C. Public Testimony
- D. 106 Central Application for Design Review for Renovation/Addition and Parking Lot Design and Landscaping
- E. Discussion of Legal Issues Related to MRA and Construction of the Municipal Parking Lot Structure – Lloyd Poelman
- F. Drafting of a Response to the Jean Williams’ “Wailuku Municipal Parking Structure Funding and Marketing Feasibility Report”
- G. Discussion of Procedures for Conducting MRA Meetings, i.e. Three Minute Limit for Public Testimony – Lloyd Poelman
- H. Proposal from Commissioner McLeod that the MRA Manager send a letter to Milton Arakawa, the re-appointed public works director, on behalf of the MRA, asking that Public Works attempt to expedite the repainting of the current surface parking spaces in the municipal lot
- I. MRA MANAGER’S REPORT
 - 1. Project updates
- J. Wailuku Main Street Association, Tri-Isle Resource Center Report - Update on Project Involvement Relating to Projects Listed in the Wailuku Redevelopment Plan
- K. SETTING OF THE AGENDA FOR THE February 16, 2007 Meeting

L. NEXT MEETING DATE: February 16, 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.

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.mauicounty.gov. Anyone interested in removing their name from the mailing list, please contact the Maui Redevelopment Agency at 244-3197. Thank you for your cooperation.