

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

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

AGENDA

DATE: **December 21, 2007, Friday**
TIME: **1:00 p.m.**
PLACE: **Planning Department Hearing Room
Kalana Pakui Building
250 S. High Street, Wailuku, Maui, Hawaii 96793**

- A. CALL TO ORDER
- B. APPROVAL OF THE NOVEMBER 16, 2007 MEETING 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. Planning Department Update
 - 1. Update on Cash in lieu ordinance
 - 2. Update on design guidelines update
 - 3. Update on proposed projects
 - 4. Mini Parks and Maintenance of Trees
- E. Security Issues in Wailuku - Police
- F. Sunshine Law - Corporation Counsel
- G. Review and Discuss the duties and responsibilities of the MRA manager/director position and solicitation of applicants.
- H. Discuss Web site ownership and usage for the MRA.
- I. Wailuku Main Street Association, Tri-Isle Resource Center Report - Update on Project Involvement Relating to Projects Listed in the Wailuku Redevelopment Plan.
- J. Wailuku Community Association report on upcoming events and projects.
- K. SETTING OF THE AGENDA and schedule for 2008 MEETINGS

L. NEXT MEETING DATE: JANUARY 18, 2008

M. 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 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 Department of Planning.

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.

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.