

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: May 25, 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 April 20, 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. Annual review of Sunshine Law – Corporation Counsel
- E. 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
- F. Report on Council testimony regarding the resolution concerning the MRA FY08 budget submission
- G. Review of Wailuku Mini-Park Design Recommendations by the MRA
- H. Determination of MRA ownership of www.wailukumaui.org and authorization for MRA to expend \$7,000 to maintain the site
- 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. Administrative Reviews – Diane Ho
96 Central, Ordonez 1923 A- Vineyard
 2. New Applications
 3. Review and vote on FY08 budget items
 4. RFP for Planning/action steps of Wailuku Capital Improvements,
Economic Development Issues, Housing, Cleanliness and Safety
- 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 June 15, 2007, MEETING
- N. NEXT MEETING DATE: June 15, 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. Anyone interested in removing their name from the mailing list, please contact the Maui Redevelopment Agency at 244-3197. Thank you for your cooperation.