

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, Doug McLeod, Ronald Kawahara, Alexa Betts-Basinger

**AGENDA**

**DATE: APRIL 2, 2007, MONDAY, SPECIAL MEETING**

**TIME: 1:00 p.m.**

**PLACE: Maui Redevelopment Agency Office  
1980 Main Street, Unit 3  
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. Discussion and determination of the appropriate procedure to follow under the Sunshine Law to have an official MRA viewpoint, or resolution, adopted by the MRA members, communicated to Council or other public forum. An agency member, or members, may be authorized to communicate to the County Council, or at other public forums, adopted MRA resolutions.
- D. Creation of a Resolution and vote to adopt a resolution concerning the MRA FY08 budget submission.
- 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

**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.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.**