

**ECONOMIC DEVELOPMENT, AGRICULTURE,
AND RECREATION COMMITTEE**

Council of the County of Maui

Meeting Agenda

March 10, 2009

2:00 p.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/EAR

e-mail: ear.committee@mauicounty.us

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VOTING MEMBERS

Jo Anne Johnson, Chair

Sol P. Kaho'ohalahala, Vice-Chair

Gladys C. Baisa

Michael J. Molina

Joseph Pontanilla

NON-VOTING MEMBERS

Danny A. Mateo

Bill Kauakea Medeiros

Wayne K. Nishiki

Michael P. Victorino

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Lance Taguchi or Tammy Frias) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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EAR-7

MAUNALOA COMMUNITY CENTER (MOLOKAI)

DESCRIPTION:

The Committee is in receipt of County Communication No. 09-30, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE PURCHASE OF THE MAUNALOA COMMUNITY CENTER FROM MOLOKAI PROPERTIES LIMITED, PURSUANT TO CHAPTER 3.44, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the purchase of approximately 51,430 square feet of land and related improvements comprising the Maunaloa Community Center, located at Maunaloa, Molokai, Hawaii, from Molokai Properties Limited, for a purchase price of \$700,000 (TMK: (2) 5-1-10:010).

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STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-30 and other related action.

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