

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

**Council of the County of Maui**

**Meeting Agenda**

**Thursday, March 3, 2011**

**9:00 a.m.**

**Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii**

**website: <http://www.mauicounty.gov/committees/EDR>**

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**VOTING MEMBERS**

**Mike White, Chair**

**Elle Cochran, Vice-Chair**

**Gladys C. Baisa**

**Robert Carroll**

**Donald G. Couch, Jr.**

**G. Riki Hokama**

**Joseph Pontanilla**

**NON-VOTING MEMBERS**

**Danny A. Mateo**

**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 (Scott Jensen 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. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested.*

*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.*

*TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.*

**EDR-7(1)**

**COMMITTEE'S PRIORITIES AND PROCEDURES; PRESENTATIONS FROM COUNTY ADMINISTRATIVE AGENCIES (ORIENTATION WORKSHOP BY THE OFFICE OF ECONOMIC DEVELOPMENT)**

**DESCRIPTION:**

Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to have an orientation workshop to be conducted by the Office of Economic Development. The workshop may cover such topics as the administration of the Office as well as current efforts to stimulate the local economy.

**STATUS:**

The Committee may receive a presentation from the Office of Economic Development. No legislative action will be taken.

**MORE →**

**EDR-6 GRANT OF A LEASE OF COUNTY REAL PROPERTY TO BOYS & GIRLS CLUB OF MAUI, INC. FOR THE WEST MAUI BOYS & GIRLS CLUB OF MAUI (LAHAINA)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 11-51, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF RECREATIONAL SPACE COUNTY REAL PROPERTY TO BOYS & GIRLS CLUB OF MAUI, INC. FOR THE WEST MAUI BOYS AND GIRLS CLUB OF MAUI". The purpose of the proposed resolution is to authorize a 35-year lease to the Boys & Girls Club of Maui, Inc. to occupy a youth center facility, surrounding paved area, and combined adjacent bus parking and loading zone area, consisting of approximately 16,315 square feet, located at TMK: (2) 4-6-12:005 (portion), in the vicinity of the Lahaina Recreation Center, Lahaina, Maui, with an estimated fair market rental value of \$137,880 per year, at a lease rate of \$1 a year.

**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. 11-51 and other related action.