

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

## AGENDA

**DATE:** March 22, 2013, Friday  
**TIME:** 1:00 P.M.  
**PLACE:** Planning Department Conference Room  
First Floor, Kalana Pakui Building  
250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Katharine Popenuk (Chair), Bill Mitchell (Vice-Chair), Don Fujimoto, Warren Suzuki

Public testimony will be taken at the start of the meeting on any agenda item. Testimony will be limited to three (3) minutes per testifier. With the recommendation of the Chair, additional time may be granted.

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF THE JANUARY 25, 2013 MEETING (via e-mail)
- C. RESOLUTION THANKING OUTGOING MEMBER – CHAIR KATHARINE POPENUK
- D. PUBLIC TESTIMONY
- E. PUBLIC HEARINGS - none
- F. MAUI REDEVELOPMENT AGENCY BUSINESS
  - 1. Patrick Ihu representing Mr. Paul Andres of Wailuku Properties LLC requesting an extension on the variance to the Wailuku Redevelopment Area Design Guidelines to allow for two aluminum roll-up doors to be placed in the existing building at 346 North Market Street, Happy Valley, in the front building facade visible from the public right-of-way.(MRA 2011/0005) Action may be taken.
  - 2. Mark Roy, Branding Committee Member, to present the name, logo, tag line, marketing material and potential website design as part of the reWailuku Branding Project.
  - 3. Yuki Lei Sugimura request for continuation of funding for Wailuku First Friday. Action may be taken.
  - 4. Discussion to provide recommendations to the County administration regarding parking management (time limits, meters, etc) in Wailuku Town. Action may be taken.

5. Update on the use of the Police Resource Center on Market Street.

G. BUDGET

1. Cash-flow report

H. OPEN PROJECTS LIST

1. Wailuku Municipal Parking Structure
2. Iao Theater Efficiency Upgrades

I. NEXT MEETING DATE: April 26, 2013

J. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI REDEVELOPMENT AGENCY RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. TEN (10) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

\*AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE AGENCY TO CONSULT WITH THEIR ATTORNEY ON QUESTION AND ISSUES PERTAINING TO THE AGENCY'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES.

DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT. THE ADDRESS OF THE MRA IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

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.

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