

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: April 26, 2013 Friday
TIME: 2:30 P.M.
PLACE: Planning Department Conference Room
First Floor, Kalana Pakui Building
250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Bill Mitchell, Carol Ball, Thomas Fairbanks III, 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. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE 2013-2014 BOARD YEAR
- C. APPROVAL OF THE MINUTES OF THE MARCH 22, 2013 (via e-mail)
- D. PUBLIC TESTIMONY
- E. PUBLIC HEARINGS - none
- F. MAUI REDEVELOPMENT AGENCY BUSINESS
 - 1. Ashley Takitani, Branding Committee Member, to present the name, logo, tag line, marketing material and potential website design as part of the reWailuku Branding Project.
 - 2. Wendy Taomoto to provide an update on the creation of interim parking for County employees at the County Campus.
- G. BUDGET
 - 1. Cash-flow report
 - 2. Committing remaining FY2013 funds. Potential expenditures may include partially funding the construction of Iao Square, website development, street banners, additional street furniture, etc. Action may be taken to direct staff to get quote for any or all of the above. Final review of quotes and approval of expenditures will take place at a later meeting.

- H. OPEN PROJECTS LIST
 - 1. Wailuku Municipal Parking Structure
 - 2. Iao Theater Efficiency Upgrades
- I. NEXT MEETING DATE: May 24, 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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