

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: August 23, 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: Bill Mitchell (Chair), Don Fujimoto (Vice-Chair), Carol Ball, Thomas Fairbanks III, 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 MAY 24, 2013 AND JUNE 28, 2013 MEETINGS.
- C. PUBLIC TESTIMONY
- D. PUBLIC HEARINGS - none
- E. MAUI REDEVELOPMENT AGENCY BUSINESS
 - 1. Parking Management Workshop and Presentation by Mr. Andy Miller of Downtown Parking and Planning (DPP). Mr. Miller is continuing his work with the Maui Redevelopment Agency on Parking Management in Wailuku Town. Mr. Miller will solicit input from the board and the public in regards to on-street and off-street parking time allotment, revenue collection, parking technology, parking system management, and cash-in-lieu (also known as a parking assessment).
- F. REPORTS
 - 1. Update on work to develop a license agreement for the use of the Wailuku Town brand in support of business recruitment and retention efforts.
- G. BUDGET
 - 1. Cash-flow report
 - 2. At the June 28, 2013 the board voted to direct staff in conjunction with Sae Design to research the costs associated with build the Wailuku Town

website as proposed at said meeting. The Department has three written quotes ranging from \$16,150 to \$30,200 to discuss with the board. Action may be taken.

H. OPEN PROJECTS LIST

1. Green Lotus sign permit/variance request

I. NEXT MEETING DATE: September 27, 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, 2200 MAIN STREET, SUITE 315, 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 2200 MAIN STREET, SUITE 315, 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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