

MAUI REDEVELOPMENT AGENCY

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

AGENDA

DATE: June 25, 2015
TIME: 8:30 A.M.
PLACE: Meet at the Hale Hana Room, Makena Beach & Golf Resort, 5400 Makena Alanui, Kihei, Hawaii 96753

Members: Bill Mitchell (Chair), Don Fujimoto (Vice-Chair), Carol Ball, Frank De Rego Jr., Jonathan Starr

- A. CALL TO ORDER
- B. Attend Hawaii State Association of Counties Conference (HSAC) Sessions -- An outline of the HSAC schedule for June 25, 2015 and June 26, 2015 is included as Attachment A. Meeting will recess following the conference program on June 25, 2015, and will reconvene on June 26, 2015 at 8:30 a.m. in the Hale Hana Room, Makena Beach & Golf Resort, 5400 Makena Alanui, Kihei, Hawaii 96753
- C. NEXT MEETING DATE: July 24, 2015
- D. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE AGENCY TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE AGENCY'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(A)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE AGENCY IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC AGENCY RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE AGENCY MUST BE FILED WITH THE AGENCY AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculations of time deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE AGENCY IS NOTED ABOVE. The deadline for filing a timely Petition to Intervene for an item where the first public hearing date was on _____ was on _____.

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'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE AGENCY. TEN (10) COPIES OF WRITTEN

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TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

TESTIFIERS: Please be advised that application for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OF FAX NUMBER 270-7634; AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the Agency is unable to attend the scheduled meeting, please contact the Planning Department at least one (1) day prior to the meeting. Thank you for your cooperation.
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ATTACHMENT A

Times subject to change

Registration table hours

June 24	6 p.m. – 8 p.m. Maluaka Lawn
June 25	7 a.m. – 1 p.m. Holokai Pavilion 6 p.m. – 9 p.m. Pu`uO`Lai Garden
June 26	7 a.m. – 3 p.m. Holokai Pavilion

Wednesday, June 24

6 p.m. HSAC Executive Committee meeting and HSAC General Membership meeting, Ka`eo Ballroom

>>> Meet and greet with Councilmembers

6 p.m. Check in, Maluaka Lawn

Conference badge required.

7 p.m. Heavy pupus. Relive the excitement of Elvis in Hawaii with award-winning performer Darren Lee.

Thursday, June 25

7 a.m. Registration, Exhibit Hall opens, Holokai Pavilion
Breakfast at Café Kiowai *(ticket required)*

8:45 a.m. CONFERENCE WELCOME Emcee: Tony Takitani, Esq.

- Mike White, Council Chair, Maui County Council
- Mel Rapozo, President, Hawaii State Association of Counties
- Riki Hokama, President, National Association of Counties

9:15 a.m. KEYNOTE SPEAKER: Emilia Istrate, NACo Director of Research

9:45 a.m. EXHIBITORS BREAK

10 a.m. INVESTING IN THE COUNTIES: HOUSING

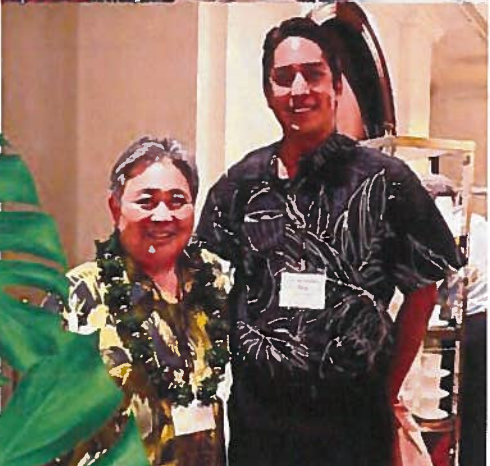
- Makani Maeva, President and CEO, Āhē Group, moderator
- Anthony Ching, Executive Director, Hawaii Community Development Authority
- Jennifer Chirico, President, Sustly Pacific
- Mike Dahilig, Planning Director, County of Kauai
- Craig Hirai, Executive Director, Hawaii Housing Finance and Development Corporation
- Keith Kato, Executive Director, Hawaii Island Community Development Corporation

11:20 a.m. Lunch in Ka`eo Ballroom

Afternoon schedule: **HANDS-ON SESSIONS**

Participants will be notified separately for session itineraries.

- Mom-and-Pop Food Tour: Bus departs hotel lobby at 12:30 p.m.
- Maui Ag Tour: Bus departs hotel lobby at 11:45 a.m. (lunch at Three's Bar and Grill)
- Test drive an electric vehicle: Meet at hotel lobby by 1 p.m.
- Golf at Wailea Blue Golf Course: Check in at 11:30 a.m., tee off at 12:30 p.m.



Thursday, June 25 *continued*

>>> Conference dinner reception

- 6 p.m. Check in, Pu`uO`Lai Garden
Conference badge required
Welcome music by Joel Katz
- 6:30 p.m. Conference dinner reception and golf awards
Entertainment by Na Hoku Hanohano awardee Willie K
- 9 p.m. Fellowship at Ka`eo Ballroom (Karaoke!)

Friday, June 26

- 7 a.m. Registration, Exhibit Hall opens, Holokai Pavilion
Breakfast at Café Kiowai (*ticket required*)

9 a.m. INVESTING IN THE COUNTIES: LEGISLATION

- Kekoa McClellan, CEO, Pelatron Power Evolution LLC, moderator
- Nadine Nakamura, Managing Director, County of Kauai
- Joseph Souki, Speaker of the House, Hawaii House of Representatives
- Riki Hokama, President, National Association of Counties
- Shan Tsutsui, Lieutenant Governor, State of Hawaii

10:15 a.m. EXHIBITORS BREAK

10:30 a.m. BREAKOUT SESSIONS

INVESTING IN THE COUNTIES: BIODIESEL

KA`EO BALLROOM

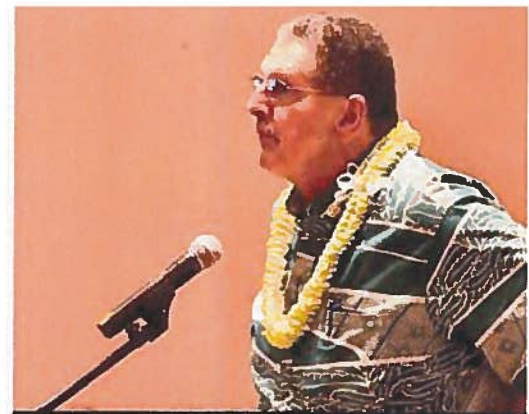
- Kelly King, Vice President, Pacific Biodiesel, moderator
- Randy Kurohara, Deputy Managing Director, County of Hawaii
- Kelvin Kohatsu, Fleet Administrator, Hawaii Electric Light Co.
- Ed Sniffen, Deputy Director, State Department of Transportation
- Clyde Omija, Assistant Chief, Division of Automotive Equipment Services, City and County of Honolulu

INVESTING IN THE COUNTIES: TECHNOLOGY

MOLOKINI TERRACE (2nd floor)

- Burt Lum, Executive Director, Hawaii Open Data, moderator
- Todd Nacapuy, Chief Information Officer, State of Hawaii
- Mark Wong, Director of Information and Technology, City and County of Honolulu
- Shawn Nakamoto, Information Officer, Honolulu Board of Water Supply
- Peter Liu, Director of Operations, mbloom

- 12 p.m. Lunch at Ka`eo Ballroom
- 12 – 3 p.m. Omiyage bag pick up at registration desk (*ticket required*)



SCHEDULE

Friday, June 26 *continued*



1:15 p.m.

INVESTING IN THE COUNTIES: INFRASTRUCTURE

- Jesse K. Souki, Of Counsel, Imanaka Asato LLC
- Jeanne Schultz Afuvai, President and CEO, Hawaii Institute for Public Affairs
- David Arakawa, Executive Director, Land Use Research Foundation of Hawaii
- Dave Freudenberger, Senior Principal and Founding Partner, Goodwin Consulting Group

3 p.m.

CLOSING SESSION

- Closing remarks by Council Chair Mike White
- Fabulous door prizes, must be present to win
- Mahalo

>>> End of conference

HOTEL MAP

