

MAUI REDEVELOPMENT AGENCY

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: **October 23, 2015**
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, Frank De Rego Jr.,
 Jonathan Starr

A. CALL TO ORDER

B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Maximum time limits of at least three minutes may be established on individual testimony by the Agency. More information on oral and written testimony can be found below.

C. NEW BUSINESS

1. Preliminary Debrief of International Downtown Association conference with a discussion about scheduling a special meeting to host a workshop on the primary take-aways from the conference on November 6, 2015 at 2:00 PM. (Board may vote to schedule special meeting)
2. Discussion on developing the Vision and Strategic Plan document for the Wailuku Town Center. Kimi Yuen from PBR Hawaii will be present to lead the discussion. (No action)
3. RFP and selection process for the Wailuku Municipal Parking Lot redevelopment. MRA to provide priorities for selection to develop evaluation criteria for scoring.
4. Approval of the proposed 2016 Meeting Schedule. The Agency may act to approve or approve with amendments the proposed meeting schedule.

D. OLD BUSINESS

1. Project Status Updates
 - a. Iao Plaza and Parking

- b. Safety Ambassador selection process
 - c. Wailuku Municipal Parking Lot Resurfacing
 - d. Parking Pricing RFP
 - e. Revisions to Parking ordinance
- E. BUDGET (Attachment A)
- 1. Request for funds up to \$5,000 for the Light Up Wailuku event for string lights to hang over Market Street for the holidays. (Ashley Takitani on behalf of the Wailuku Merchants)
- F. DIRECTOR'S REPORT
- 1. Open Application Report (Attachment B)
- G. NEXT MEETING DATE: November 20, 2015 (Third Friday)
- H. 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 TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

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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.

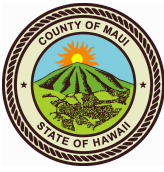
PLEASE NOTE: If any member of the Agency is unable to attend the scheduled meeting, please contact the Planning Department at least one (1) day prior to the meeting. Thank you for your cooperation.
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County of Maui
Department of Planning

MAUI REDEVELOPMENT AGENCY		FY2016 Budget	Actuals Year to Date	Open Commitments	Balance	% of Budget
		\$ 250,000.00				
Tri-Isle RC&D	First Friday Security				\$ -	0.00%
Teens On Call	Market Street Maintenance PO 326814, 329247		\$ 5,900.98		\$ 5,900.98	2.36%
Maui Nui Botanical Gardens	Market Street Native Plant Project				\$ -	0.00%
SAE Design	Website and maintenance PO 326612			\$ 2,900.00	\$ 2,900.00	1.16%
PBR Hawaii	Wailuku Town Core - Planning & Design			\$ 23,700.00	\$ 23,700.00	9.48%
Other Expenses	Travel/Per Diem		\$ 2,139.00		\$ 2,139.00	0.86%
			\$ 8,039.98	\$ 26,600.00	\$ 34,639.98	13.86%

BALANCE FY 2016 AS OF September 30, 2015 \$ 215,360.02 86.14%

		Original Encumbrance	Payments	Disencumbrance	Current Encumbrance
FY2016 Encumbrance		909036B			
SAE DESIGN	Wailuku Town website and monthly maintenance (PO #326612 - 07/08/15)	\$ 2,900.00			\$ 2,900.00
PBR HAWAII & ASSOCIATES INC	Professional Planning and Graphic Design services-strategic direction/vision for Wailuku Town Core (PO #330013)	\$ 23,700.00			\$ 23,700.00
FY2015 Encumbrance		909036			
Sae Design	Website production and monthly maintenance (PO #315000 - 10/28/14)	\$ 25,312.34	\$ 17,906.14		\$ 7,406.20
Otomo Engineering	Review Parking Plans (PO #320493 - 03/04/15)	\$ 995.00			\$ 995.00
FY2011 Encumbrance		909036			
Goodwin Consulting Group	Assistance to Develop a Tax Increment Financing District Plan for Wailuku Town (259066 - 06/22/11)	\$ 24,999.84	\$ 17,439.38		\$ 7,560.46



County of Maui
Kalana O Maui Building
200 South High Street,
Wailuku, HI 96793-2155

Open PD - Projects by TMK Report

10/15/2015

Entry Date: 10/15/2013 - 10/15/2015

Permit Type: MRA%

TMK: %

<u>TMK</u>	<u>Project</u>	<u>Permit Name</u>	<u>Permit #</u>	<u>Applicant Name</u>	<u>Entry Date</u>	<u>Completion Date</u>	<u>Status</u>	<u>Project Lead</u>
2340110170000	MAUI REALTY SUITES	MAUI REALTY SUITES\WAILUKU	MRA - 20150004	MARY LIEBNER	09/25/2015		OPEN	AAKO

Grand Total: 1

ATTACHMENT B