



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EAR

Committee Chair
Don S. Guzman

Committee Vice-Chair
Elle Cochran

Voting Members:
Don Couch
Stacy Crivello
Riki Hokama
Michael P. Victorino
Mike White

Non-Voting Members:
Gladys C. Baisa
Robert Carroll

ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

Tuesday, August 16, 2016
1:30 PM

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2016 AUG 10 PM 2:43

RECEIVED

AGENDA

AUTHORIZING GRANT OF A LEASE OF REAL PROPERTY TO TEACH DEVELOPMENT LLC (OLD MAUI HIGH SCHOOL CAMPUS) (EAR-63)

Description: The Committee is in receipt of the following:

1. Communication 16-102, from the Economic Development Director, transmitting a proposed resolution relating to the grant of a lease of 22.158 acres of County real property identified for real property tax purposes as tax map key (2) 2-5-004:014 to Teach Development LLC for the repurposing of the Old Maui High School Campus.
2. County Communication 16-103, from the Economic Development Director, transmitting a proposed resolution relating to the grant of two leases of a total of 23.538 acres of County real property identified for real property tax purposes as tax map keys (2) 2-5-004:014 and (2) 2-5-004:053 to Teach Development LLC, for the repurposing of the Old Maui High School Campus.
3. Correspondence dated July 20, 2016, from the Economic Development Director, transmitting a revised proposed resolution entitled, "AUTHORIZING THE GRANT OF A LEASE OF COUNTY REAL PROPERTY CONSISTING OF TAX MAP KEY NUMBERS (2) 2 5 004:014 AND (2) 2 5 004:053, TO TEACH DEVELOPMENT, LLC, PURSUANT TO CHAPTERS 3.36. AND 3.40, MAUI COUNTY CODE," and two attached proposed leases of a total of 23.538 acres identified for real property tax purposes as tax map keys (2) 2-5-004:014 and (2) 2-5-004:053 to Teach Development LLC. The

MORE →

7

purpose of the revised proposed resolution is to allow the Mayor, the Director of Finance, or their authorized representatives to enter into two leases to Teach Development LLC, for the Old Maui High School Campus for \$1 per year in total for both parcels for a term of 60 years, for use as a facility of innovative social, economic, and environmental benefit to Maui.

4. Correspondence dated August 3, 2016, to the Planning Director, requesting a response to inquiries relating to zoning for the proposed project.
5. Correspondence dated August 5, 2016, to the Deputy Attorney General, relating to reclassification of the real property subject to the proposed lease.
6. Correspondence dated August 5, 2016, from a Deputy Corporation Counsel, relating to the grant of a right-of-entry to Teach Development LLC prior to the approval of the proposed lease by the Board of Land and Natural Resources.
7. Correspondence dated August 9, 2016, from the Economic Development Director, relating to a succinct statement of the expectations and obligations of the County and Teach Development LLC with regard to the proposed project.

Status: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 16-102, County Communication 16-103, or both, and other related action.

[County Communication 16-102](#)

[County Communication 16-103](#)

[Correspondence from Economic Development 07-20-2016](#)

[Correspondence to Planning Director 08-03-2016](#)

[Correspondence to Deputy Attorney General 08-05-2016](#)

[Correspondence from Corp Counsel 08-05-2016](#)

[Correspondence from Economic Development 08-09-2016.pdf](#)

REDESIGN OF THE SOUTH MAUI GYMNASIUM TO A MULTIPURPOSE CENTER (KIHEI) (EAR-16)

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 28, 2014, from the Deputy County Clerk, relating to a potential redesign of the South Maui gymnasium in Kihei to a multipurpose center.
2. Correspondence dated March 2, 2015, from the Director of Parks and Recreation, regarding the design status of the South Maui Community Park Recreation Center.

Status: The Committee may discuss the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

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Miscellaneous Communication 05-28-2014

Correspondence from Parks and Recreation 03-02-2016

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Sharon Brooks and Pauline Martins

TESTIMONY

For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.