



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, November 15, 2016

1:30 p.m.

MEETING SITE:

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

OFFICE OF THE
COUNTY CLERK

2016 NOV -9 PM 3:58

RECEIVED

AGENDA

SPECIAL IMPROVEMENT DISTRICTS (EAR-36)

Description: The Committee is in receipt of the following:

1. County Communication 15-165, from Council Chair Mike White, transmitting a proposed bill relating to special improvement districts.
2. Correspondence dated May 13, 2016, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, RELATING TO SPECIAL IMPROVEMENT DISTRICTS." The purpose of the revised proposed bill is to authorize the County, by ordinance, to establish Special Improvement Districts to provide for and finance supplemental services and improvements.

Status: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 15-165 and other related action.

County Communication 15-165

Revised bill from Corporation Counsel 05-13-2016

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. County Communication 16-102, from the Economic Development

MORE →

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 September 6, 2016, from the Department of the Corporation Counsel, 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," attaching proposed leases for 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 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. Economic Development, Energy, Agriculture, and Recreation Committee Report 16-137, dated September 16, 2016 (recommitted), recommending adoption of the proposed resolution to allow the Mayor, the Director of Finance, or their authorized representatives, to enter into 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.
5. Correspondence dated November 7, 2016, from the Economic Development Director, transmitting two revised proposed leases.

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 Committee Report 16-137, County Communications 16-102 and 16-103, and other related action.

County Communication 16-102

County Communication 16-103

Committee Report 16-137 (recommitted)

Revised proposed resolution from Corp Counsel 09-06-2016

Correspondence from Economic Development 11-06-2016

MORE →

REMOTE TESTIMONY SITES

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|-------------------------|-------------------------|-------------------------|
| 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.